



Date: 06.11.2019

To,

BSE LIMITED,

Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001

Tel:022-22721233/34

Fax: 022-22722131/1072/2037/2061/41

Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u>

Scrip Code: 532172

To,

THE NATIONAL STOCK EXCHANGE LIMITED.

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452

Fax: 022-26598237/38 Email: cmlist@nse.co.in

Scrip Code: ADROITINFO

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, by promoter of the company, please find the enclosed herewith disclosure of M/s. Jokeman Media and Entertainment Pvt. Ltd. in the format prescribed.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited

SHRADHA Digitally signed by SHRADHA SOMANI Date: 2019.11.06 12:22:34 +05'30'

Shradha Somani

Company Secretary & Compliance Officer

Encl: As Above

JOKEMAN MEDIA AND ENTERTAINMENT PRIVATE LIMITED

Plot No.396, G/F Main Portion, Teachers Colony B N Reddy Nagar, Karmanghat Hyderabad Telegana 500079 India CIN: U92490TG1997PTC050059; e-mail: srajareddy616@gmail.com

Date: 06-11-2019

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To, Company Secretary & Compliance Officer Adroit Infotech Limited Plot N. 7A, MLA Colony Road No. 12, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23552284/85/86

Fax: +91-40-23552283

Email: cs@adroitinfotech.com

To,

The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452

Fax: 022-26598237/38 Email: cmlist@nse.co.in

Scrip Code: ADROITINFO

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Sale of equity share of Adroit Infotech Limited.

Please find attached disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by promoter of the Company, please find the enclosed herewith the disclosure in terms of sub regulations (2) of said regulations in the format prescribed.

Kindly take the same on your record

Thanking you

For Jokeman Media and Entertainment Pvt Ltd

Hyderabadi

Authorized Signatory

Encl: as above.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	Adroit Infotech Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jokeman Media and Entertainment Private Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter Group)		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and NSE Ltd		
5.	Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Bef	ore the acquisition under consideration, ding of:			
	Shares carrying voting rights	3,64,106	1.99	1.99
57	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares	3,04,100	1.99	1,99
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Tota	al (a+b+c+d)	3,64,106	1.99	1.99
Det	ails of Acquisition / Sale			
. 35	Shares carrying voting rights acquired/sold VRs acquired/ sold otherwise than by equity shares	1,76,875	0.97	0,97
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold			
d)	Shares encumbered/ invoked/released by the acquirer			
Total (a+b+c+d)		1,76,875	0.96	0.96
			nd Enter	

Aft	er the Aequisition/ Sale, holding of:				
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,87,231	1.02	1.02	
Tot	al (a+b+c+d)	1,87,231	1.02	1.02	
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market			
7.	Date of acquisition / Sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05th November'2019			
8.	Equity share capital/ total voting capital of the TC before the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each			
9.	Equity share capital/ total voting capital of the TC after the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each			
10.	10. Total diluted share/voting capital of the TC after the said acquisition		1,82,67,372 Equity Shares of Rs. 10/- each		

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Jokeman Media and Entertainment Pvt. Ltd.

Signature of the acquirer / seller / Authorized Signatory

Place: Hyderabad Date: 06/11/2019