Date: 14.11.2019

To,	To,
BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	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 by Promoters for Acquisition of Share under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

This refers to the reporting requirements in term of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the Promoters of the Company.

We have received from the following Promoter the report under above Regulation, a copy of which is enclosed for your reference and records:

1. Mr. Sudhakiran Reddy Sunkerneni

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

For Adroit Infotech Limited

SHRADHA SOMANI
Digitally signed by SHRADHA SOMANI
Date: 2019.11.14 18:36:29 +05'30'

Shradha Somani
Company Secretary & Compliance Officer

Encl: As Above

Date: 14-11-2019

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street ,Mumbai – 400001
Tel:022-22721233/34
Fax: 022-22722131/2037/2061/41
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com
Scrip Code: 532172

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

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

Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, regarding Acquisition of equity share of Adroit Infotech Limited.

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Please find attached disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by promoter of the Company.

Kindly take the same on your record

Thanking you

Yours faithfully

Sudhakiran Reddy Sunkenneni

Encl: as above.

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

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	**Sudhakiran Reddy Sunkerneni**		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
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 (*)**
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	8,62,238	4.72	4.72
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
Total (a+b+c+d)	8,62,238	4.72	4.72
Details of acquisition			
a) Shares carrying voting rights acquired	1,60,000	0.88	0.88
b) VRs acquired otherwise than by equity shares			
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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c+d)	1,60,000	0.88	0.88

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	10,22,238	5.60	5.60
Total (a+b+c+d)	10,22,238	5.60	5.60
6. Mode of acquisition (e.g. **Open Market** / ~~public issue / rights issue /preferential allotment / inter-se transfer~~, etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquired Equity Share of Rs. 10/- each of Adroit Infotech Limited (Target Company) from open market.		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14th November'2019		
9. Equity share capital / total voting capital of the TC before the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		
10. Equity share capital/ total voting capital of the TC after the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		
11. Total diluted share/voting capital of the TC after the said acquisition	1,82,67,372 Equity Shares of Rs. 10/- each		

Part-B***

Name of the Target Company:

S.No	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
1	SUDHAKIRAN REDDY SUNKERNENI	PROMOTER	AEAPS7746F

Place: Hyderabad
Date: 14/11/2019

Signature of the acquirer/~~seller / Authorized Signatory~~

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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	**Sudhakiran Reddy Sunkerneni**		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
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 (*)**
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	8,62,238	4.72	4.72
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
Total (a+b+c+d)	8,62,238	4.72	4.72
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ ~~sold~~	1,60,000	0.88	0.88
b) VRs acquired/ sold otherwise than by equity shares			
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)	1,60,000	0.88	0.88

After the acquisition/ ~~sale~~, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares 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) after acquisition	10,22,238	5.60	5.60
Total (a+b+c+d)	10,22,238	5.60	5.60
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	14th 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. 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.

Signature of the acquirer / ~~seller~~ / Authorized Signatory

Place: Hyderabad
Date: 14/11/2019