

The Listing Department
 Madras Stock Exchange Ltd.
 Exchange Building, Post Box No. 183
 30, Second Line Beach, Chennai - 600001

11th November, 2011

Sub: Disclosure

We are here-in-below making the disclosure to be made U/R. 29 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

NAME OF THE TARGET COMPANY	BODHTREE CONSULTING LIMITED	
Date of reporting	11-11-2011	
Name of the Stock Exchanges where the shares of the target company are listed	Madras Stock Exchange Limited	
Details of the acquisition received in terms of Reg. 29		
Name of the acquirer and PACs with them	Bodhtree Solutions Inc	
Date of Acquisition	09-11-2011	
Receipt of intimation of allotment of shares	11-11-2011	
Mode of acquisition	Pursuant to scheme of merger of Advanced Consulting Partners (India) Private Limited with Bodhtree Consulting Limited	
Particulars of acquisition	No. of Shares	% w.r.t. total paid-up capital of Target Company
a) Shares/ Voting rights of the acquirer before acquisition	--	--
b) Shares/ Voting rights acquired	90,00,000	58.28%
c) Shares/ Voting rights of the acquirer after acquisition	90,00,000	58.28%
Paid-up capital of the target Company before said acquisition	63,42,167 Equity Share of Rs.10/- each	
Paid-up capital of the target Company after said acquisition	1,54,42,167 Equity Share of Rs.10/- each	

Yours faithfully

Madhavi Tammarasu

DIRECTOR
 BODHTREE SOLUTIONS INC

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (1) and (6)

Regulation 13(6) – Details of acquisition of 5% or more shares of the company

1	2	3	4	5	6	7	8	9	10	11	12	13
Name & address of shareholders	Sharehold ing prior to acquisitio n/sale	No. & % of shares/vol ing rights acquired	Receipt of allotment advice/acqui sition of shares/sale of shares - Date of Receipt of allotment advice/acqui sition of shares/sale of shares - specify	Date of intimation to company.	Mode of acquisition on (market purchase/public/rih ts/ preferential offer etc.)	No. & % of shares/vol ing rights post-acquisition/s ale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Bodhtree Solution Inc. 210 Hammond Ave Fremont CA 94539 USA	Nil	90,00,000 58.28%	11.11.2011	11.11.2011	Pursuant to scheme of merger of Advanced Consulting Partners (India) Private Limited with Bodhtree Consulting Limited	90,00,000 58.28%	-	-	-	-	-	-

P. Hanuman Prasad

P. Hanuman Prasad
Company Secretary
Bodhtree Consulting Limited

Dated: 12-11-2011