10th November, 2011

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

Sub: Disclosure

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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	10-11-2011	
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	**SANDHYA RACHAPALLE**	
Date of Acquisition	09-11-2011	
Receipt of intimation of allotment of shares	10-11-2011	
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	1,00,000	0.64%
c) Shares/Voting rights of the acquirer after acquisition	1,00,000	0.64%
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

Sandhya R

SANDHYA RACHAPALLE