

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

December 22, 2023

To,
The Manager Listing Department
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH

ISIN; INE382T01030

SUB: DISCLOSURE UNDER REGULATION 29 OF SEBI (SAST) REGULATION 2011.

Dear Sir / Madam,

In terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, or any other regulation applicable to the company, We wish to inform that Mr. Dhaval Jitendrakumar Mistry (Trustee of Linkstar Trust) "Promoter" informed the company regarding disposal of 7,00,000 (Seven Lakhs) Equity Shares of GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited) on 22nd December 2023 through open market in manner of achieving the minimum Public Shareholding (MPS) as mandated by SEBI vide its circular no. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023.

Kindly take the above information on record.

For GVP Infotech Limited

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Dhaval Mistry

Director

DIN: 03411290

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001

Contact: 079-26566588 | E-mail: secretarial@gvpinfotech.com | Website: www.gvpinfotech.com

Linkstar Trust

Office : 9-C, Vardan Complex, Near Lakhudi Circle, Vimal House
Navrangpura, Ahmedabad, Gujarat 380009

Email id : cadhavalmistry@yahoo.com | Contact No. : 079-26566588

Name of Stock Exchange where TC is listed	Code No.	Address
NSE Limited		Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)	-	Office no. 710, Naurang House, Kasturbagandhi (kg) road, Connaught Place New Delhi dl 110001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GVP Infotech Limited.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dhaval Jitendrakumar Mistry (Trustee of Linkstar Trust)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
<u>Before the acquisition / sale under consideration, holding of:</u>			
a) Shares carrying voting rights	14,59,66,627	89.63 %	89.63%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
Total(a+b+c+d)	14,59,66,627	89.63%	89.63%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	7,00,000	0.4298	0.4298
b) VR acquired/sold otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
d) Shares encumbered/invoked/released by the acquirer	NA	NA	NA
Total (a+b+c+d)	7,00,000	0.4298	0.4298

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Email id : cadhavalmistry@yahoo.com | Contact No. : 079-26566588

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights (#)	14,52,66,627	89.20%	89.20%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
Total(a+b+c+d)	14,52,66,627	89.20%	89.20%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/12/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 32,57,23,180 comprising of 16,28,61,590 equity shares of Rs. 2/- each fully paid up		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 32,57,23,180 comprising of 16,28,61,590 equity shares of Rs. 2/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 32,57,23,180 comprising of 16,28,61,590 equity shares of Rs. 2/- each fully paid up		

Note: After the sale of equity shares under this reporting/disclosure, the overall promoter & promoter group shareholding in the target company will decreased from 14,59,66,627 (89.63%) to 14,52,66,627 (89.20%) equity shares.

For Linkstar Trust Promoter

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Dhaval Jitendrakumar Mistry
Trustee of Linkstar trust

Date: 22/12/2023
Place: Ahmedabad