

April 15, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
B S Marg
Mumbai
Scrip Code: 532347

Dear Sir,

Sub: Disclosure under Regulations 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011 for the year ended 31.03.2015

Please find enclosed the above report for the year ended 31.03.2015 for your records.

Kindly acknowledge receipt.

Thanking You,

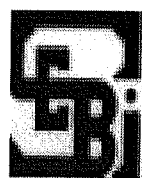
Yours' Faithfully,

For Helios and Matheson Information Limited



K M Kumar
Company Secretary

Note: The National Stock Exchange (submitted through NEAPS)



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Helios and Matheson Information Technology Ltd	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NOT APPLICABLE Mr V Ramachandran Mr G.K.Muralikrishna Mrs R Padmaja Mrs G Annapurna	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. tot share /votir capital wherever applicable
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Mr V Ramachandran-----16,56,000 Mr G.K.Muralikrishna----16,56,060 Mrs R Padmaja-----44,20,016 Mrs G Annapurna----- 42,63,604)))NIL))	6.27 6.27 16.73 16.14 NIL
Total	119,95,680	45.42

