July 31, 2013

| | |
|---|---|
| **The Manager,**<br>**Listing Department,**<br>**BSE Limited,**<br>**Phiroze Jeejeebhoy Tower,**<br>**Dalal Street,**<br>**Mumbai 400 001.**<br>**Tel no.: 22721233**<br>**Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061**<br>**BSE Scrip Code: 532636** | **The Manager,**<br>**Listing Department,**<br>**The National Stock Exchange of India Ltd.,**<br>**Exchange Plaza, 5 Floor, Plot C/1, G Block,**<br>**Bandra - Kurla Complex, Bandra (E),**<br>**Mumbai 400 051.**<br>**Tel No.: 2659 8235**<br>**Fax No.: 26598237/ 26598238**<br>**NSE Symbol; INDIAINFO** |

Dear Sir,

**Sub:** **Submission of Information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulation, 1992**

We enclose herewith the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011 and SEBI (Prohibition of Insider Trading) Regulation, 1992, based on disclosure received from M/s. Ardent Impex Private Limited, a person forming part of the promoter group of the Company.

Kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For **India Infoline Limited**

INDIA INFOLINE LTD. MUMBAI

**Sunil Lotke**
**Company Secretary**

Encl: a/a

*Email:sunil.lotke@indiainfoline.com*

*Tel: 022-42499162*

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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | India Infoline Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | M/s. Ardent Impex Private Limited | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Promoter group | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited<br>BSE Limited | | |
| 5. Details of the acquisition / disposal/holding 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/disposal under consideration, holding of:<br>a) Shares carrying voting rights<br>b) Voting rights (VR) otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | 25,07,955<br>Nil<br>Nil | 0.85 | N.A |
| Total (a+b+c) | 25,07,955 | 0.85 | N.A |
| Details of acquisition/~~sale~~<br>a) Shares carrying voting rights acquired/~~sold~~<br>b) VRs acquired /sold otherwise than by shares<br>c) Warrants/convertible securities/any other instrument | 43127<br>Nil<br>Nil | 0.01<br>Nil<br>Nil | N.A |

IND'A (N.) LTD. MUMBAI

| | | | |
|---|---|---|---|
| that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| Total (a+b+c) | 43127 | 0.01 | N.A |
| After the acquisition/~~sale~~, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>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. | 25,51,082<br>Nil<br>Nil | 0.86 | |
| Total (a+b+c) | 25,51,082 | 0.86 | N.A |
| 6. Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Market Purchase | | |
| 7. Date of acquisition / ~~sale of shares~~ / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29/07/2013 | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~ | 59,09,04,166 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~ | 59,09,04,166 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | 59,09,04,166 | | |

(*) 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.

For **India Infoline Limited**

Sunil Lotke
Company Secretary
Signature
Date:- July 31, 2013

**FORM C**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**
**Regulation 13 (3) and (6)**

**Regulation 13 (6) – Details of change in shareholding**

| Name, PAN No. & address of shareholders | Shareholding prior to acquisition/ ~~sale~~ | No. & % of shares/ voting rights acquired /~~sold~~ | Receipt of ~~allotment advice~~/ acquisition of shares specify/ sale of shares | Date of intimation to company | Mode of acquisition (market purchase/public/rights/preferential offer etc.) | No. & % of shares/voting rights post-acquisition | Trading Member through whom the trade was executed with SEBI Registration no. of the TM | Stock exchange on which the trade was executed | Buy/~~Sale~~ quantity | Buy/~~Sale~~ value |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| M/s. Ardent Impex Private Limited<br><br>PAN: AAECA7631G<br><br>Address:<br>511, Sai Chambers, Next to Syndicate Bank, Near Railway Station, Santacruz(E), Mumbai, 400 055, Maharashtra, India. | 2507955 (0.85%) | 43127 (0.01%) | 29/07/2013 | 30/07/2013 | Market Purchase | 25,51,082 (0.86%) | India Infoline Ltd | NSE | 43127 | Rs. 21,73,169.53/- |

For **India Infoline Limited**

Sunil Lotke
Company Secretary
Signature
Date: - July 31, 2013

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