July 26, 2013

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001.** **Tel no.: 22721233** **Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061** **BSE Scrip Code: 532636**	**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.** **Tel No.: 2659 8235** **Fax No.: 26598237/ 26598238** **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		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited 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: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares 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)	25,00,000 Nil Nil	0.85	N.A
Total (a+b+c)	25,00,000	0.85	N.A
Details of acquisition/~~sale~~ a) Shares carrying voting rights acquired/~~sold~~ b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	7955 Nil Nil	0.00 Nil Nil	N.A

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	7955	0.00	N.A
After the acquisition/~~sale~~, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares 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.	25,07,955 Nil Nil	0.85	
Total (a+b+c)	25,07,955	0.85	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	26/07/2013		
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**

INDIA INFOLINE LTD. MUMBAI

Sunil Lotke
Company Secretary
Signature
Date:- July 26, 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 PAN: AAECA7631G	25,00,000 (0.85%)	6431 (0.00%)	26/07/2013	26/07/2013	Market Purchase	2506431 (0.85%)	India Infoline Ltd	NSE	6431	Rs. 3,21,035.52/-
Address: 511, Sai Chambers, Next to Syndicate Bank, Near Railway Station, Santacruz(E), Mumbai, 400 055, Maharashtra, India.	2506431 (0.85%)	1524 (0.00%)	26/07/2013	26/07/2013	Market Purchase	2507955 (0.85%)	India Infoline Ltd	BSE	1524	Rs. 76,200/-

For **India Infoline Limited**



Sunil Lotke
Company Secretary
Signature
Date: - July 26, 2013