

May 26, 2018

|                                                                                                                                    |                                                                                                                                                                          |                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br><b>Company Code No.: 539807</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br><br><b>Company Symbol: INFIBEAM</b> | <b>Infibeam Incorporation Limited</b><br>28 <sup>th</sup> Floor, GIFT Two Building,<br>Block No. 56, Road-5C, Zone-5,<br>GIFT CITY, Gandhinagar,<br>Taluka & District -<br>Gandhinagar – 382 355 |
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Dear Sir / Madam,

**Sub: Revised Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

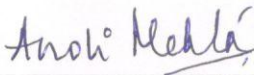
I, Anoli Mehta, one of the Promotor group shareholders, do hereby state that due to typo error in the earlier disclosure submitted under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011) as on March 31, 2018, my shareholding was erroneously mentioned as 96,85,100 Equity Shares instead of 9,68,510 Equity Shares in the company.

I hereby confirm that I am holding 9,68,510 Equity Shares as on 31.03.2018. Please treat this as my revised disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please rectify the discrepancies observed by you and take this on record.

Thanking you,

Yours truly,

  
\_\_\_\_\_  
Anoli Mehta

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

**Part-A- Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                                                 |                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <b>1. Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                                                 | <b>INFIBEAM INCORPORATION LIMITED</b>                           |                                                                 |                                                          |
| <b>2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                                                          | <b>BSE Limited<br/>National Stock Exchange of India Limited</b> |                                                                 |                                                          |
| <b>3. Particulars of the shareholder(s):</b><br>a. Name of person(s) with person 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 share or voting rights of the TC.<br><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>As per Annexure - A</b>                                      |                                                                 |                                                          |
| <b>4. Particulars of the shareholding of person(s) mentioned at (3) above</b>                                                                                                                                                                                                                                                                                                                                                             | <b>Number</b>                                                   | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 of the year, holding of:<br><br>a) <b>Shares</b> [ <input checked="" type="checkbox"/> ]<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                 | <b>241655230</b>                                                | <b>44.52</b>                                                    | <b>NIL</b>                                               |

(\*) 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.

**Note**

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**Annexure - A**

**Promoter & Promoter Group & PAC:**

| <b>Sr. No.</b> | <b>Name of Promoter</b> | <b>Shareholding</b> | <b>% of Voting Right</b> |
|----------------|-------------------------|---------------------|--------------------------|
| 1.             | Ajit C. Mehta           | 3,01,14,780         | 5.55                     |
| 2.             | Jayshree A. Mehta       | 3,01,14,780         | 5.55                     |
| 3.             | Malav A. Mehta          | 1,70,24,200         | 3.14                     |
| 4.             | Vishal A. Mehta         | 5,99,59,400         | 11.05                    |

*Anoli Mehta*

| Sr. No.    | Name of Promoter Group                 | Shareholding | % of Voting Right |
|------------|----------------------------------------|--------------|-------------------|
| <b>[A]</b> | <b>Individual:</b>                     |              |                   |
| 1.         | Nirali V. Mehta                        | 1,50,59,200  | 2.77              |
| 2.         | Anoli M. Mehta                         | 9,68,510     | 0.18              |
| 3.         | Subhashchnadra Amin                    | 20,58,790    | 0.38              |
| 4.         | Achalaben S. Amin                      | 1,76,450     | 0.03              |
| 5.         | Mokshadaben P. Sheth                   | 25,000       | 0.00              |
| 6.         | Pallavi Kumarpal                       | 23,340       | 0.00              |
| 7.         | Bhadrika A. Shah                       | 10,340       | 0.00              |
| 8.         | Shreya Nisarg Parikh                   | 2,000        | 0.00              |
| <b>[B]</b> | <b>Body Corporate:</b>                 |              |                   |
| 1.         | Infinium Motors Private Limited        | 5,30,47,220  | 9.77              |
| 2.         | Infinium Automall Private Limited      | 1,45,55,900  | 2.68              |
| 3.         | Infinium Communication Private Limited | 1,05,07,880  | 1.94              |
| 4.         | Infinity Drive Private Limited         | 80,07,440    | 1.48              |

**Part B\*\*:**

**Name of the Target Company:** Infibeam Incorporation Limited

| Sr. No.    | Names of the Person and Persons Acting in Concert (PAC) with person | Whether the Person belongs to Promoter/ Promoter Group | PAN of the Persons and PACs |
|------------|---------------------------------------------------------------------|--------------------------------------------------------|-----------------------------|
| <b>[A]</b> | <b>Individual:</b>                                                  |                                                        |                             |
| 1.         | Ajit C. Mehta                                                       | Promoter                                               | ACAPM5876A                  |
| 2.         | Jayshree A. Mehta                                                   | Promoter                                               | AAYPM2755L                  |
| 3.         | Malav A. Mehta                                                      | Promoter                                               | ACBPM6865G                  |
| 4.         | Vishal A. Mehta                                                     | Promoter                                               | ACAPM2367C                  |
| 5.         | Nirali V. Mehta                                                     | Promoter Group                                         | AAPPA7747M                  |
| 6.         | Anoli M. Mehta                                                      | Promoter Group                                         | ACBPM7564L                  |
| 7.         | Subhashchnadra Amin                                                 | Promoter Group                                         | AAQPA3547E                  |
| 8.         | Achalaben S. Amin                                                   | Promoter Group                                         | AAQPA3543A                  |
| 9.         | Mokshadaben P. Sheth                                                | Promoter Group                                         | AIOPS3699H                  |
| 10.        | Pallavi Kumarpal                                                    | Promoter Group                                         | ADFPS0490N                  |
| 11.        | Bhadrika A. Shah                                                    | Promoter Group                                         | ABIPS9349D                  |
| 12.        | Shreya Nisarg Parikh                                                | Promoter Group                                         | AGAPP9585F                  |
| <b>[B]</b> | <b>Body Corporate:</b>                                              |                                                        |                             |
| 1.         | Infinium Motors Private Limited                                     | Promoter Group                                         | AAACI4684B                  |
| 2.         | Infinium Automall Private Limited                                   | Promoter Group                                         | AABCI3859F                  |
| 3.         | Infinium Communication Private Limited                              | Promoter Group                                         | AAACI3638K                  |
| 4.         | Infinity Drive Private Limited                                      | Promoter Group                                         | AABCI1218C                  |

*Anoli Mehta*

Anoli Mehta

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Anoli Mehta

Date: May 26, 2018

Place: Gandhinagar

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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. (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.