



advocates & solicitors

July 11, 2012

1. **The Bombay Stock Exchange Limited,**
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Fax Number: 022 22722037

2. **National Stock Exchange of India Ltd.**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Fax Number: 022 26598237 / 022 26598238

3. **Infotech Enterprises Limited**
Plot No. 11, Software Units Layout
Infocity, Madhapur
Hyderabad

Dear Sirs,

Re: Disclosure under the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We are concerned for our clients, First Carlyle Ventures Mauritius, who have instructed us to file the enclosed disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, on their behalf.

Yours faithfully,

For J Sagar Associates

Encl: a.a

J. SAGAR ASSOCIATES

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New Delhi | Gurgaon | Bangalore | Hyderabad

Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Infotech Enterprises Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	First Carlyle Ventures Mauritius		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(a) Bombay Stock Exchange (BSE) (b) National Stock Exchange of India Ltd. (NSE)		
5. Details of the acquisition 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 (*)
<u>Before the acquisition under consideration, holding of:</u>	a) 0	a) 0.00%	a) 0.00%
a) Shares carrying voting rights	b) nil	b) nil	b) nil
b) Voting rights (VR) otherwise than by equity shares	c) nil	c) nil	c) nil
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)			
Total (a+b+c)	0	0.00%	0.00%

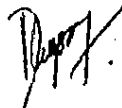
<u>Details of acquisition</u>	a) 11,099,416	a) 9.9622%	a) 9.9622%
a) Shares carrying voting rights acquired	b) nil	b) nil	b) nil
b) VRs acquired otherwise than by equity shares	c) nil	c) nil	c) nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a+b+c)	11,099,416	9.9622%	9.9622%
<u>After the acquisition, holding of:</u>	a) 11,099,416	a) 9.9622%	a) 9.9622%
a) Shares carrying voting rights	b) nil	b) nil	b) nil
b) VRs otherwise than by equity shares	c) nil	c) nil	c) nil
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			
Total (a+b+c)	11,099,416	9.9622%	9.9622%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	July 11, 2012		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 557,076,310
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 557,076,310
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 557,076,310

Note:

(*) 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.

Signature of the Authorised Signatory



Deven Coopoosamy

Director

First Carlyle Ventures Mauritius

Place: Mauritius

Date: 11-Jul-12