

TO:

Listing Department,
The National Stock Exchange of India Limited Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400 051

Date: December 29, 2011

Dear Sir,

Subject :- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Mansfield (Mauritius) Limited and Suffolk (Mauritius) Limited have respectively acquired 1,616,689 and 3,167,707 shares aggregating to 12,633,247 equity shares in Patni Computer Systems Ltd. ("Patni") amounting to 9.3966% of shares of the equity share capital of Patni by way of open market purchase on December 27, 2011.

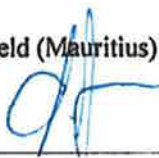
As per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), we are required to disclose our aggregate shareholding and change in shareholding and voting rights, if such change exceeds 2% of total shareholding or voting rights in Patni in the prescribed form within 2 days of acquisition of shares resulting in such change.

Please find attached the duly filled form making all required disclosures as per the form prescribed under Regulation 29(2) of the Takeover Regulations.

Yours faithfully,

For

Mansfield (Mauritius) Limited



Elliot Greenberg
(Authorised Signatory)

Suffolk (Mauritius) Limited



Elliot Greenberg
(Authorised Signatory)

Annexure-B

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

1. Name of the Target Company (TC)	PATNI COMPUTER SYSTEMS LTD			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANSFIELD (MAURITIUS) LIMITED / SUFFOLK (MAURITIUS) LIMITED			
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	NATIONAL STOCK EXCHANGE / BOMBAY STOCK EXCHANGE			
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 (*)	
<u>Before the acquisition/disposal under consideration, holding of :</u>				
a) Shares carrying voting rights	a) 2,804,948 / 5,043,903	2.0901% / 3.7584%	Nil	
b) Voting rights (VR) otherwise than by shares	b) Nil			
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)	c) Nil			
Total (a+b+c)	7,848,851	5.8485%		
<u>Details of acquisition/sale</u>				
a) Shares carrying voting rights acquired/sold	a) 1,616,689	1.2025% / 2.3561%	Nil	
b) VRs acquired /sold otherwise than by shares	(Note 1) / 3,167,707			
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/sold	(Note 2)			
	b) Nil			
	c) Nil			

Total (a+b+c)	4,784,396	3.5586%	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	a) 4,421,637 / 8,211,610	3.2888% / 6.1078%	
b) VRs otherwise than by shares	b) 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.	c) Nil		
Total (a+b+c)	12,633,247	9.3966%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 Dec 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	134,444,474		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	134,444,474		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Nil		

(*) 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 acquirer / Elliot Greenberg, Authorised Signatory _____

Place: New York, NY

Date: 29 December 2011

Note 1: Breakdown for Mansfield (Mauritius) Limited

Trade date	Quantity	Amount	Percentage	Total Percentage
11/18/2011	52,732	22,511,001.04	0.0392%	2.1293%
11/21/2011	11,200	4,828,309.20	0.0083%	2.1377%
11/22/2011	45,956	19,741,409.78	0.0342%	2.1718%
11/22/2011	27,190	11,683,479.46	0.0202%	2.1921%
11/23/2011	21,847	9,333,968.65	0.0162%	2.2083%
11/24/2011	10,772	4,750,877.29	0.0080%	2.2163%
11/25/2011	11,689	5,193,411.64	0.0087%	2.2250%
11/28/2011	235,898	105,260,291.01	0.1755%	2.4005%
11/29/2011	254,611	113,608,835.94	0.1894%	2.5899%
12/7/2011	8,314	3,746,084.73	0.0062%	2.5960%
12/8/2011	10,661	4,810,264.78	0.0079%	2.6040%
12/9/2011	7,275	3,277,689.77	0.0054%	2.6094%
12/12/2011	23,264	10,380,924.13	0.0173%	2.6267%
12/13/2011	310	138,328.93	0.0002%	2.6269%
12/14/2011	1,067	476,113.22	0.0008%	2.6277%
12/15/2011	4,275	1,907,606.56	0.0032%	2.6309%
12/16/2011	3,120	1,384,821.69	0.0023%	2.6332%
12/19/2011	14,681	6,547,577.09	0.0109%	2.6441%
12/20/2011	24,430	10,899,629.19	0.0182%	2.6623%
12/21/2011	10,272	4,583,528.38	0.0076%	2.6699%
12/22/2011	61,132	27,268,910.32	0.0455%	2.7154%
12/23/2011	10,186	4,521,719.28	0.0076%	2.7230%
12/26/2011	4,438	1,971,409.99	0.0033%	2.7263%
12/27/2011	34,044	15,124,100.90	0.0253%	2.7516%
12/27/2011	727,325	323,400,551.46	0.5410%	3.2926%
Total	1,616,689	717,350,844	1.2025%	

Note 2: Breakdown for Suffolk (Mauritius) Limited

Trade date	Quantity	Amount	Percentage	Total Percentage
11/18/2011	206,328	88,080,290.67	0.1535%	3.91187%
11/18/2011	56,890	24,229,261.27	0.0423%	3.95418%
11/21/2011	13,168	5,676,711.66	0.0098%	3.96398%
11/21/2011	7,632	3,290,867.98	0.0057%	3.96965%
11/22/2011	22,168	9,531,615.46	0.0165%	3.98614%
11/22/2011	28,325	12,171,186.42	0.0211%	4.00721%
11/22/2011	85,347	36,662,679.61	0.0635%	4.07069%
11/23/2011	40,574	17,334,940.48	0.0302%	4.10087%
11/24/2011	20,005	8,822,995.04	0.0149%	4.11575%
11/25/2011	13,214	5,870,968.07	0.0098%	4.12558%
11/25/2011	8,494	3,768,899.04	0.0063%	4.13190%
11/28/2011	434,102	193,701,101.85	0.3229%	4.45478%
11/28/2011	3,995	1,782,633.70	0.0030%	4.45775%
11/29/2011	415,389	185,348,868.07	0.3090%	4.76672%
11/29/2011	57,460	25,638,435.38	0.0427%	4.80946%
12/7/2011	13,441	6,056,184.49	0.0100%	4.81946%
12/7/2011	2,000	902,385.00	0.0015%	4.82094%
12/8/2011	17,331	7,819,782.90	0.0129%	4.83384%
12/8/2011	2,467	1,113,190.89	0.0018%	4.83567%
12/9/2011	12,443	5,606,087.90	0.0093%	4.84493%
12/9/2011	1,068	480,120.32	0.0008%	4.84572%
12/12/2011	4,341	1,936,850.42	0.0032%	4.84895%
12/12/2011	38,864	17,341,996.95	0.0289%	4.87786%
12/13/2011	49	21,864.34	0.0000%	4.87789%
12/13/2011	527	235,159.77	0.0004%	4.87828%

12/14/2011	352	157,070.96	0.0003%	4.87855%
12/14/2011	1,638	730,902.08	0.0012%	4.87976%
12/15/2011	874	389,992.84	0.0007%	4.88041%
12/15/2011	7,065	3,152,570.89	0.0053%	4.88567%
12/16/2011	3,433	1,523,747.56	0.0026%	4.88822%
12/16/2011	2,361	1,051,837.95	0.0018%	4.88998%
12/19/2011	17,802	7,939,511.29	0.0132%	4.90322%
12/19/2011	9,454	4,217,014.00	0.0070%	4.91025%
12/20/2011	3,482	1,553,725.12	0.0026%	4.91284%
12/20/2011	41,888	18,688,648.46	0.0312%	4.94400%
12/21/2011	11,838	5,282,302.16	0.0088%	4.95280%
12/21/2011	7,239	3,230,159.74	0.0054%	4.95819%
12/22/2011	82,464	36,784,391.65	0.0613%	5.01952%
12/22/2011	31,068	13,700,180.14	0.0231%	5.04263%
12/23/2011	11,392	5,057,080.49	0.0085%	5.05111%
12/23/2011	7,524	3,339,099.76	0.0056%	5.05670%
12/26/2011	1,600	710,742.00	0.0012%	5.05789%
12/26/2011	6,641	2,950,006.46	0.0049%	5.06283%
12/27/2011	10,434	4,635,762.16	0.0078%	5.07059%
12/27/2011	52,789	23,451,597.16	0.0393%	5.10986%
12/27/2011	1,350,747	600,601,279.33	1.0047%	6.11455%
Total	3,167,707	1,402,572,700	2.3561%	