



SQS Software Quality Systems AG, Stollwerckstraße 11, 51149 Köln

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
India
corp.relations@bseindia.com

& The Secretary
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
India
takeover@nse.co.in

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Sitz der Gesellschaft: Köln
Amtsgericht Köln, HRB 12764

CC: Mr. Vaidyanathan N.
SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR), Kandanchavadi,
Chennai – 600096
India

5 April 2016

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

Dear Sirs,

Please find attached our annual declaration under the regulation mentioned above.

Yours faithfully,

René Gawron, CEO
For SQS Software Quality Systems AG
Authorised Signatory
Enclosed: As above.

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

1. Name of the Target Company (TC)	SQS India BFSI Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons 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 voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2015, holding of:			
a) Shares	5,753,801	54.08%	54.08%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	5,753,801	54.08%	54.08%


Rene Gawron, CFO & Director

Date: 5 April 2016