

May 22, 2020

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>	The Audit Committee, Xelpmoc Design and Tech Ltd. #17, 4 th Floor, Agies Building, 1 st 'A' cross, 5 th Block, Koramangala, Bengaluru – 560034
---	---	--

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Bhavna Chattopadhyay, being a member of promoter group of Xelpmoc Design and Tech Limited (“the Target Company”), hereby declare that as on the date 31st March, 2020, I along with persons acting in concert, has not made any encumbrance of shares of the Target Company, whether directly or indirectly, hence does not required to make any disclosure during the financial year 2019-2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

--sd--

Bhavna Chattopadhyay