

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 Board of Directors, Xelpmoc Design and Tech Ltd. #17, 4 th Floor, Agies Building, 1 st 'A' cross, 5 th Block, Koramangala, Bengaluru – 560034
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Sub: Disclosure of Shareholding in Xelpmoc Design and Tech Limited as on 31.03.2020

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

Dear Sir,

Please find enclosed herewith my disclosure pursuant to the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2020.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

--Sd--

Bhavna Chattopadhyay

Encl: as above

Part -A- Details of Shareholding

1	Name of the Target Company (TC)	Xelpmoc Design and Tech Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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.	• Bhavna Chattopadhyay • Sandipan Chattopadhyay • Jaison Jose • Manjula Koora • Srinivas Koora		
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, 2020 holding of:			
	a) Shares			
	1) Bhavna Chattopadhyay	4,53,234	3.31	3.31
	2) Sandipan Chattopadhyay	40,79,102	29.76	29.76
	3) Jaison Jose	8,41,290	6.14	6.14
	4) Manjula Koora	62,000	0.45	0.45
	5) Srinivas Koora	25,36,598	18.51	18.51
	Total	7,972,224	58.17	58.17
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive in the TC			
	Total	7,972,224	58.17	58.17

Part-B**Name of the Target Company: **Xelpmoc Design and Tech Limited**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Bhavna Chattopadhyay	Promoter Group	
Sandipan Chattopadhyay	Promoter	
Jaison Jose	Promoter	
Manjula Koora	Promoter Group	
Srinivas Koora	Promoter	

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(Bhavna Chattopadhyay)

Place: Bengaluru

Date: May 22, 2020

Note:

- 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.
