April 1, 2016

From:
Mr. Arvind Kajaria/ Mr. Sharad Kajaria/ Ms. Padma Kajaria
15B/1A Raja Santosh Road, Alipore,
Kolkata – 700 027, West Bengal

To,

Listing Department	**Corporate Relationship Department**
National Stock Exchange of India Limited	BSE Limited
Bandra Kurla Complex	P.J. Towers, Dalal Street,
Bandra, Mumbai.	Fort, Mumbai - 400 001.

Dear Sir,

Sub: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

We the promoters / member of the promoter group / PAC of IntraSoft Technologies Ltd hereby disclose shareholding and voting rights as of March 31, 2016 pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please find enclosed herewith the said disclosure.

This is for your information and records.

Thanking You,

Arvind Kajaria

Sharad Kajaria

Padma Kajaria

Encl.: as above

Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Part A				
1	Name of Target Company	**IntraSoft Technologies Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder			
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.	None		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Arvind Kajaria - Promoter 2. Sharad Kajaria- Promoter 3. Padma Kajaria - Person Acting In Concert (PAC)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**No. of shares**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As of March 31st of the year, holding of:			
	a) Shares			
	Arvind Kajaria	2800014	19.01	19.01
	Sharad Kajaria	2800000	19.01	19.01
	Padma Kajaria	1400000	9.50	9.50
	b) Voting Rights (otherwise than by shares)	Nil	N. A.	N. A.
	c) Warrants,	Nil	N. A.	N. A.
	d) Convertible Securities	Nil	N. A.	N. A.
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	N. A.	N. A.
	TOTAL	**7000014**	**47.52**	**47.52**

Arvind Kajaria

Sharad Kajaria

Padma Kajaria

Padma Kajaria

Place: **Kolkata**
Date: April 1, 2016