

File No. 20-29/2016-FAC.II
Ministry of Communications
Department of Telecommunications
(Factory Section)

Sanchar Bhawan, 20-Ashoka Road
New Delhi-110 001
Dated 04th April, 2019

To

Chairman & Managing Director,
ITI Limited,
ITI Bhawan, Doorvaninagar,
Bangalore- 560016

(Attention: - S. Shanmuga Priya, Company Secretary)

Subject: - Disclosure under Regulation 30 of Substantial Acquisition of Shares and Takeover (SAST) Regulations, 2011 of SEBI.

I am directed to refer to your letter No. K/GoI-COMP/2019 dated 06/03/2019 on the subject cited above and to forward the signed disclosure form under Regulation 30 of Substantial Acquisition of Shares and Takeover (SAST) Regulations, 2011 of SEBI for onward submission to NSE & BSE.

Girraj Meena
04/04/2019

(Girraj Meena)

SO (Factory)

Ph: 011-23036898

Encl. As above

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ITI Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE 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.	President of India (Government of India)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares	80,69,87,500	89.97%	
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	80,69,87,500	89.97%	

Part-B**

Name of the Target Company: ITI Limited

of India

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Signature of the

Place:

Date:

Note:

1. 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.