

April 3, 2019

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: XELPMOC
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Sub: Disclosure of Shareholding in Xelpmoc Design and Tech Limited as on 31.03.2019

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

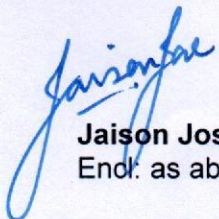
Dear Sir,

Please find enclose 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, 2019.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

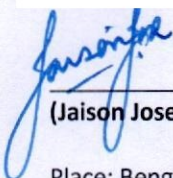


Jaïson Jose
Encl: as above

4. **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)	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.	• Jaison Jose • Srinivas Koora • Sandipan Chattopadhyay • Manjula Koora • Bhavna Chattopadhyay		
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, 2019 holding of:			
	a) Shares			
	1) Jaison Jose	8,41,290	6.14	6.14
	2) Srinivas Koora	25,36,598	18.51	18.51
	3) Sandipan Chattopadhyay	40,79,102	29.76	29.76
	4) Manjula Koora	62,000	0.45	0.45
	5) Bhavna Chattopadhyay	4,53,234	3.31	3.31
	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


(Jaison Jose)

Place: Bengaluru

Date: April 3, 2019

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.
