

Date : 19th May 2015

Place : Hyderabad

To

To

National Stock Exchange of India Limited
Mumbai – 400051

From

Mr. Meenavalli Venkat Srinvas

SUB: Disclosure of Shareholding pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Listed Company: Northgate Com Tech Limited, Scrip Code: NGCT

I, Mr. Meenavalli Venkat Srinvas, S/o. Meenavalli Krishna Mohan, being holding 32,54,586 Shares, constituting 6.64% of Total Shares of the Northgate Com Tech Limited, bearing Scrip Code of 'NGCT' on National Stock Exchange, along with the Persons Acting in Concert with me, is under obligation to make a Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Accordingly, the required Disclosure is being made in the applicable Format as prescribed under the said Regulations and attached herewith for your consideration

For any further information please contact Mr. P.Ganesh Kumar, Compliance Officer of the Company at 040-23540764.

This is for your information and record

Thanking you

Yours faithfully

M. V. Srinvas
Meenavalli Venkat Srinvas

Encl: Disclosure in the format prescribed under Regulation 30(1) & 30(2)

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

1. Name of the Target Company (TC)	Northgate Com Tech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange		
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.	1. Meenavalli Venkat Srinivas 2. Meenavalli Usha Rani 3. Uma Kunareddy 4. Naimi Kunareddy 5. Meenavalli Krishna Mohan 6. M V Laxmi		
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 T.C (*)
As of March 31 st of the year, holding of:			
a) Shares	10547116	21.52%	21.52%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	10547116	21.52%	21.52%

(*)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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: *Meenavalli*

Place: Hyderabad

Date: 19-5-2015