

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)	Adroit Infotech Limited (Formerly:Sphere Global Services Limited)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange (BSE) Scrip Code : 532172 National Stock Exchange (NSE) Scrip Code: SPHEREGSL		
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 target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	S Sudhakiran Reddy		
k. Particulars of the Shareholding of persons 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 on March 31 of the year, holding of:			
i. Shares S Sudhakiran Reddy*	6,62,503	3.67	
ii. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
iii. Warrants,	Nil	Nil	Nil
iv. Convertible Securities	Nil	Nil	Nil
v. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	6,62,503	3.67	Nil

Signed:


S Sudhakiran Reddy

Place: Hyderabad

Date: 04-04-2018

Note

3. 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.