

22/09/2018

From

Mahalingam Vasudevan

Chennai

To

The National Stock Exchange of India Limited

BSE Limited

Bandra Kurla Complex

Dalal Street

Bandra, Mumbai

Mumbai

Dear Sir,

Company: California Software Company Limited

Sub: Disclosure under Regulation 29 (2) of SEBI SAST Regulation 2011

Please find attached herewith a disclosure made under regulation 29 (2) of SEBI SAST regarding sale (OFF – MARKET) of 300000 (Three Lakhs only) Equity Shares of California Software Company Limited due to working capital purpose.

Thanking you

Yours faithfully



Mahalingam Vasudevan

Encl: as above

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CALIFORNIA SOFTWARECOMPANY LTD		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	MAHALINGAM VASUDEVAN		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NSE LIMITED		
Details of the disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	5336673	43.6%	43.6%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)			
Details of sale			
a) Shares carrying voting rights sold	300000	2.426%	2.426%
b) VRs /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

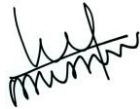
After the sale, holding of:			
a) Shares carrying voting rights	50,36,673	40.733%	40.733%
b) Shares encumbered with the seller			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after the sale			
e) Total (a+b+c+d)			
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	SEPTEMBER 22, 2018		
Equity share capital / total voting capital of the TC before the said sale	12365006 Equity shares of Rs. 10 each Equity Share Capital – Rs. 123650060		
Equity share capital/ total voting capital of the TC after the said sale	12365006 Equity shares of Rs. 10 each Equity Share Capital – Rs. 123650060		
Total diluted share/voting capital of the TC after the said sale	12365006 Equity shares of Rs. 10 each Equity Share Capital – Rs. 123650060		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the / seller / Authorised Signatory

Place: Chennai



Date: 24/09/2018
