



Information Interface India Pvt. Ltd.  
Network Support & Solutions

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

Name of the Target Company (TC)	Niyogin Fintech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Information Interface India Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	33,820,157	39.37	39.37
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	33,820,157	39.37	39.37
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired /sold	5515	0.00	0.00
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holdings in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance/ invoked/released by acquirer	-	-	-

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e) Total (a+b+c+/-d)	5515	0.00	0.00
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	33,825,672	39.37	39.37
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity 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 acquisition	-	-	-
e) Total (a+b+c+d)	33,825,672	39.37	39.37
Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition of/ <del>date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	4 September 2019		
Equity share capital / total voting capital of the TC before the said acquisition#	85,909,778 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition#	85,909,778 equity shares		
Total diluted share/voting capital of the TC after the said acquisition#	85,909,778 equity shares		

For Information Interface India Private Limited



**Shraddha Dalvi**  
Authorised Signatory



Place: Mumbai  
Date: September 4, 2019

**Note:**

(\*) 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.

(#) The paid up capital of the company is increased from 84,766,883 to 85,909,778 with effect from 19 August 2019. Hence, the percentage change in shareholding in this disclosure is prepared on basis on revised paid up capital.