

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
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Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series: SM)

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on March 31, 2018

Respected Sir/Madam,

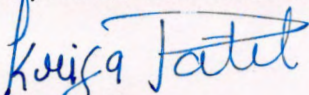
In accordance with the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from promoters and promoters group together with the persons acting in concert.

A disclosure received from promoters and promoters group together with the persons acting in concert is enclosed herewith for your ready reference.

Kindly take the same on your records and oblige.

Thanking you,

For, DEV INFORMATION TECHNOLOGY LIMITED


Krisha Patel

(Company Secretary and Compliance Officer)



Place: Ahmedabad

Date: 05/04/2018.

JAIMIN JAGDISHBHAI SHAH

8, SATELLITE SOCIETY, B/H CENTRAL BANK OF INDIA JODHPUR TEKRA,
AMBAWADI VISTAR AHMEDABAD-380015

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

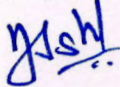
Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on March 31, 2018

Respected Sir/Madam,

I, Jaimin J. Shah, Promoter and Managing Director of Dev Information Technology Limited hereby disclose aggregate shareholding of promoters along with promoter's group in the Dev Information Technology Limited as on 31st March, 2018 as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records and oblige.

Thanking you,



Jaimin J. Shah
(Promoter & Managing Director)
For and on behalf of Promoters/Promoters Group/PAC

Place: Ahmedabad

Date: 05/04/2018.

C.C.: Krisa Patel
Company Secretary and Compliance Officer
Dev Information Technology Ltd.
14, Aaryans Corporate Park,
Nr. Shilaj Railway Crossing, Thaltej
Ahmedabad - 380059

Format for 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)	DEV INFORMATION TECHNOLOGY LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	"As per Annexure-A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st March, 2018 of the year, holding of:			
a) Shares	"As per Annexure-A"		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			

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Annexure-A**Name of the Company: - Dev Information Technology Limited****Shareholding details of Promoter's & Promoter's Group as on 31st March, 2018.**

Sr. No.	Name	No. of Shares	%w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	AMISHA JAYMINBHAI SHAH	337500	6.1136	6.1136
2.	HEMANT SURYAKANT SHAH	337500	6.1136	6.1136
3.	KRUTI PRANAV PANDYA	337500	6.1136	6.1136
4.	MADHURI NIRANJANBHAI PANDYA	337500	6.1136	6.1136
5.	SARYUBEN MAHENDRABHAI SHAH	337500	6.1136	6.1136
6.	PRATIBHABEN MOHANLAL DESAI	318750	5.7739	5.7739
7.	JAIMIN JAGDISHBHAI SHAH	297000	5.3799	5.3799
8.	AARTI PRERAK SHAH	205500	3.7225	3.7225
9.	PRERAK PRADYUMNA SHAH	187500	3.3964	3.3964
10.	MANISHA MAHENDRAKUMAR SHAH	175500	3.1791	3.1791
11.	PRANAV NIRANJANBHAI PANDYA	175500	3.1791	3.1791
12.	SAPNA VISHAL VASU	159000	2.8802	2.8802
13.	JAYSHREEBEN JAGDISHBHAI SHAH	150000	2.7171	2.7171
14.	VISHAL NAGENDRA VASU	150000	2.7171	2.7171
15.	PRANAV NIRANJAN PANDYA HUF .	82690	1.4979	1.4979
16.	JAIMIN JAGDISHBHAI SHAH HUF .	82685	1.4978	1.4978
17.	VISHAL VASU HUF .	75000	1.3586	1.3586
18.	RAKHI JAGADISHBHAI SHAH	11475	0.2079	0.2079
19.	NIRANJNA SATISHBHAI JAMBUDI	6750	0.1223	0.1223
20.	URMILABEN SURENDRABHAI PARIKH	6750	0.1223	0.1223
21.	JAGADISHBHAI CHINUBHAI SHAH	3375	0.0611	0.0611
22.	MEETA HEMANT SHAH	2025	0.0367	0.0367
TOTAL		3777000	68.4179	68.4179

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.

Jaimin J. Shah**Promoter and Managing Director**

For and on behalf of Promoters/Promoters Group/PAC

Place: Ahmedabad

Date:-05-04-2018