

April 3, 2017

**To,
Board of Directors
Infibeam Incorporation Limited
9th Floor, "A" Wings, Gopal Palace,
Opp. Ocean Park, Nr. Nehrunagar,
Satellite Road, Ahmedabad - 380 015**

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on March 31, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

**On the behalf of all the Promoters &
Promoter Group**



**Vishal A. Mehta
Promoter**



April 3, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format as on March 31, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For, Infibeam Incorporation Limited

Shyamal Trivedi
Vice President and Company Secretary

Encl: As Above

INFIBEAM INCORPORATION LIMITED

Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Nehrunagar, Ahmedabad 380015. Phone: +91.79.4040.3600

CIN:L64203GJ2010PLC061366

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

1. Name of the Target Company (TC)	INFIBEAM INCORPORATION LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or 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	% 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: a) Shares [✓] b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24165523	45.21	NIL

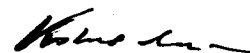
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

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

Date: April 3, 2017
Place: Ahmedabad

**On the behalf of all the Promoters &
Promoter Group**

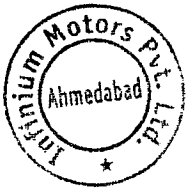


Vishal Mehta
Promoter

Promoter & Promoter Group & PAC: (Signature of Authorized Signatory)

Sr. No.	Name of Promoter	Shareholding	% of Voting Right	Signature
1.	Ajit C. Mehta	3011478	5.63	Ajit Mehta
2.	Jayshree A. Mehta	3011478	5.63	Jayshree A Mehta
3.	Malav A. Mehta	1702420	3.18	Malav A Mehta
4.	Vishal A. Mehta	5995940	11.21	Vishal A Mehta

Sr. No.	Name of Promoter Group	Shareholding	% of Voting Right	Signature
[A]	Individual:			
1.	Nirali V. Mehta	1505920	2.81	N.V. Mehta
2.	Anoli M. Mehta	96851	0.18	Anoli Mehta
3.	Subhashchnadra Amin	205879	0.38	S.R. Amin
4.	Achalaben S. Amin	17645	0.03	A.S. Ami
5.	Mokshadaben P. Sheth	2500	0.00	Mokshada P. Sheth
6.	Pallavi Kumarpal	2300	0.00	Pallavi kumarpal
7.	Bhadrika A. Shah	1000	0.00	Bhadrika Arvind
8.	Shreya Nisarg Parikh	200	0.00	S. N. Parikh

[B]	Body Corporate:			
1.	Infinium Motors Private Limited	5304722	9.92	 
2.	Infinium Automall Private Limited	1455590	2.72	 
3.	Infinium Communication Private Limited	1050788	1.96	 
4.	Infinity Drive Private Limited	800744	1.50	 