

## Sainath Muppirisetty

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**From:** Harshad Naik <Harshad.Naik@bseindia.com>  
**Sent:** Tuesday, June 23, 2020 4:22 PM  
**To:** company.secretary@xtglobal.com; company.secretary@fitlindia.com  
**Cc:** Abhijit Pai; Shyam Bhagirath; Mangalam Iyer; Harshad Babade; Priyanka Chaurasia; Tanvi Patwardhan; Shweta Narayanan  
**Subject:** Approval Letter for reclassification application\_Xtglobal Infotech Ltd

The Company Secretary/ Compliance Officer

**Xtglobal Infotech Ltd**

Plot Nos. 31 (part) & 32,  
Third Floor, Tower A, Ramky Selenium,  
Financial District Nanakramguda,  
Hyderabad, Telangana, 500032

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated February 21, 2020, seeking Reclassification of Promoters and Promoter group under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,37,75,107	67.17	3,11,76,021	32.83
Post-Reclassification	6,30,13,832	66.36	3,19,37,296	33.64

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Abhijit Pai**

Dy. General Manager

**Harshad Naik**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1.	V RADHABAI	550	0.00
2.	VELCHALA PREMCHAND KRISHNA RAO	7,60,725	0.80
<b>Total</b>		<b>7,61,275</b>	<b>0.80</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1.	SUBBA RAO VUPPULURI	1,36,920	0.14
2.	SRI RAMA RUDRA PRASAD VUPPULURI	2,24,051	0.24
3.	JAYALAKSHMI VUPPULURI	1,36,920	0.14
4.	RAMARAO ATCHUTA MULLAPUDI	5,95,91,270	62.76
5.	HARIKA VARDHANI MULLAPUDI	29,24,671	3.08
<b>Total</b>		<b>6,30,13,832</b>	<b>66.36</b>

**Note: Due to ongoing lockdown situation we are sending confirmation regarding approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.**

Regards,

**Harshad Naik**

Assistant Manager

Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone : 22 22725650

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