

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

July 22, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SCRIP CODE: - 504810

Sub: Investment (agree to acquire shares) in REALTIME TRACKING PRIVATE LIMITED, (to be incorporated)
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that on the Meeting held on July 22, 2016, Company proposed to invest in the Shares of RealTime Tracking Private Limited (to be incorporated). Informed Technologies India Limited will be one of the first shareholders of the proposed Company. Thus, the proposed Company if incorporated as per Companies Act, 2013 will become part of Promoter group.

Please find below the details of the proposed acquisition under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the target entity, details in brief such as size, turnover etc.	RealTime Tracking Private Limited if incorporated subject to approval of Ministry of Corporate Affair/ Registrar of Companies will be in the business of Tracking solutions integrated with online support. The Company is yet to be incorporated, the proposed paid-up Capital will be Rs. 1, 00,000 (One Lakh Only).
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	The Company is yet to be incorporated but Informed Technologies India Limited will hold approx 50% shares in the proposed Company. This initial Subscription mentioned above does not fall within related party transactions. The promoter/promoter group of the Company has no interest in the above entity.
Industry to which the entity being acquired belongs;	RealTime Tracking Private Limited if incorporated subject to approval of Ministry of Corporate Affair/ Registrar of Companies will be in the business of Tracking solutions integrated with online support.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Target Company (Proposed Company) will be into the business of Tracking solutions integrated with online support. The proposed investment will allow our Company to enter into new area of business with online support which will also help us in optimum utilization of our management skill and expertise and also explore new opportunities for growth in technologies business including hardware and software.



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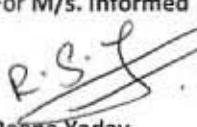
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brief details of any governmental or regulatory approvals required for the acquisition;	None
Indicative time period for completion of the acquisition;	within 60 days of approval of Incorporation
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
Cost of acquisition or the price at which the shares are acquired;	The shares will be acquired at face value. The initial subscription in RealTime Tracking Private limited is Rs. 50,000/- (Fifty Thousand Only).
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company intends to acquire 50% of stake in the target Company i.e. initial share capital of 50,000 shares of Face value of Rs. 10/- each aggregating to Rs. 50,000/- (RealTime Tracking Private Limited)
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The company is yet to be incorporated and start business. The main object of the Company is : Tracking solutions integrated with online support

Thanking You,

Yours faithfully,

For M/s. Informed Technologies India Limited


Reena Yadav

Company Secretary & Compliance Officer

Membership No. A36429

