

Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	PATNI COMPUTER SYSTEMS LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUFFOLK (MAURITIUS) LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE / BOMBAY STOCK EXCHANGE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of :</u>	a) 6,656,951 b) Nil c) Nil	4.9515%	Nil
a) Shares carrying voting rights			
b) Voting rights (VR) 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 holding in each category)			
Total (a+b+c)	6,656,951	4.9515%	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	a) 113,532	0.0845%	Nil
b) VRs acquired otherwise than by equity shares	b) Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	c) Nil		
Total (a+b+c)	113,532	0.0845%	
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	a) 6,770,483	5.0359%	

b) VRs otherwise than by equity shares	b) Nil		
c) 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	c) Nil		
Total (a+b+c)	6,770,483	5.0359%	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /NR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22 Dec 2011		
8. Equity share capital / total voting capital of the TC before the said acquisition	134,444,474		
9. Equity share capital/ total voting capital of the TC after the said acquisition	134,444,474		
10. Total diluted share/voting capital of the TC after the said acquisition	Nil		

Additional information: In addition, affiliates of the entity detailed in box 2 have entered into total return swap arrangements with certain counterparties in relation to a total of 2,078,072 ordinary shares in the TC ("Ordinary Shares"). Those Swaps do not confer rights to exercise voting rights attaching to Ordinary Shares.

In addition, an affiliate of the entity detailed in box 2, Mansfield (Mauritius) Limited, holds 3,645,644 Ordinary Shares of TC as at December 22, 2011. These holdings do have voting rights attaching to Ordinary Shares. A joint disclosure for Mansfield (Mauritius) Limited and Suffolk (Mauritius) Limited have already been made under Regulation 29(1) on 21 Nov 2011.

Note:
 (*) 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

Signature of the acquirer / Elliott Greenberg, Authorised Signatory 

Place: New York, NY

Date: 27 Dec 2011