

Disclosure of shares pledged by the promoters/promoter group

This has reference to the SEBI notification dated 28th January,2009 on Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2009, we have been informed by the promoters of the company that the following Equity Shares of the Company held by them have been pledged till date.

S. No	Name of Promoter/Promoter Group	No of Share Pledged	% of total paid up equity capital	Pledged to	Purpose
1	B.Hari	5,00,000	6.2%	Indian Bank	Credit Facility for Ontrack Systems Limited

Place: Kolkata
Date: 06.02.2009

Sd/-
S. V. Ramani
Whole-time Director & Secretary
On behalf of the Board