

GENERAL INFORMATION ABOUT COMPANY	
SCRIP CODE	532315
NSE SYMBOL	
MSEI SYMBOL	
ISIN	INE042B01012
NAME OF THE ENTITY	Telesys Info Infra (I) Limited formerly known as Telesys Software Limited
DATE OF START OF FINANCIAL YEAR	01-04-2017
DATE OF END OF FINANCIAL YEAR	31-03-2018
REPORTING QUARTER	Quarterly
DATE OF REPORT	31-12-2017
RISK MANAGEMENT COMMITTEE	Not Applicable

For TELESYS INFO INFRA (I) LIMITED

Director / Authorised Signatory