

2

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
<b>SCRIP CODE</b>	532315
<b>NSE SYMBOL</b>	
<b>MSEI SYMBOL</b>	
<b>ISIN</b>	INE042B01012
<b>NAME OF THE ENTITY</b>	Telesys Info Infra (I) Limited formerly known as Telesys Software Limited
<b>DATE OF START OF FINANCIAL YEAR</b>	01-04-2017
<b>DATE OF END OF FINANCIAL YEAR</b>	31-03-2018
<b>REPORTING QUARTER</b>	Quarterly
<b>DATE OF REPORT</b>	30-06-2017
<b>RISK MANAGEMENT COMMITTEE</b>	Not Applicable

For TELESYS INFO INFRA (I) LIMITED

  
Director / Authorised Signatory