

| GENERAL INFORMATION ABOUT COMPANY | |
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| 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 | 01-04-2016 |
| DATE OF END OF FINANCIAL YEAR | 31-03-2017 |
| REPORTING QUARTER | Quarterly |
| DATE OF REPORT | 31-03-2017 |
| RISK MANAGEMENT COMMITTEE | Not Applicable |

For TELESYS INFO INFRA (I) LIMITED

Director / Authorised Signatory