To,

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: 533266

Order No - CA N.O (IB) 197 (PB) / 2017 dated August 7, 2017, in the matter of

Edelweiss Asset Reconstruction Company Ltd having registered office at Mumbai, Financial Creditor (Applicant of CIRP)

۷s

M/s Tecpro Systems Limited having its registered office at Delhi (Respondent)

In reference to above NCLT order, Please find enclosed the following documents for your records;

1. Extension of timeline order passed by NCLT

Thanking You,

Yours Truly,

For Tecpro Systems Ltd

Venkatesan Sankaranarayanan

IP REGISTRATION No. IBBI/IPA-001/IP-P00123/2017-2018/102@THERS

Interim Resolution Professional (By virtue of NCLT order dated C.A NO (IB) 197 (PB)/2017)

Resolution Professional (as confirmed in First CoC meeting)