



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

09th October, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance Certificate under regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE CODE: 532315

Dear Sir,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Yearly Compliance Certificate for the period ended 30th September, 2019.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

FOR TELESYS INFO-INFRA (I) LIMITED


DIRECTOR





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CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to the both physical & electronic share transfer facility in respect of the equity shares of M/s. TELESYS INFO-INFRA (I) LIMITED (CIN L70200TN1992PLC023621) for the half year ended on 30th September 2019 are maintained by SEBI Registered Registrar and Share Transfer Agent M/S. CAMEO CORPORATE SERVICES LIMITED (SEBI Registration No INR 000003753)

FOR TELESYS INFO-INFRA (I) LIMITED

NAME- RAJENDHIRA
MANAGING DIRECTOR



Date : 09/10/2019

Place : CHENNAI

FOR CAMEO CORPORATE SERVICES LIMITED

P. Muralidharan
AUTHORISED SIGNATORY



Date : 09/10/2019

Place : CHENNAI