



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 10th April, 2023.

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

BSE CODE: 532315

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

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 31st March, 2023.

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

Thanking you,

For Telesys Info-Infra (I) Limited

JAYARAM
RAJENDHIRAN
AN

Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2023.04.10
12:02:17 +05'30'

Rajendhiran Jayaram
Whole Time Director
(Din: 01784664)





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TSO:2023
DATE 04.04.23

BSE LTD
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
=====

Ref: Scrip code no: 532315 ISIN No: INE042B01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TELESYS INFO-INFRA INDIA LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

P. H. S.
JOINTMANAGER (SHARES)

For TELESYS INFO-INFRA INDIA LIMITED

Poojanka Kumawat
(A53843)
COMPLIANCE OFFICER

For TELESYS INFO INFRA (I) LIMITED

Director / Authorised Signatory