



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 15/04/2023

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

BSE CODE: 532315.

SUBJECT : Certification under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

- Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 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
RAJENDHIRA
N

Digitally signed by
JAYARAM
RAJENDHIRAN
Date: 2023.04.15
12:03:58 +05'30'

Rajendhiran Jayaram
Whole Time Director
(Din: 01784664)





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Date: 21stApril, 2023

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

BSE SCRIP CODE: 532315

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TELESYS INFO- INFRA (I) LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agents having office at Subramanian Building , No. 1, Club House Road, Chennai, Tamil Nadu, 600002 pertaining to transfer of Equity shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **M/s. Telesys Info- Infra (I) Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31st, 2023**:

- i) No share certificate(s) request relating to the transfer of shares received during the period from **April 01, 2022 to March 31, 2023**.
- ii) No Share certificate(s) requests relating to renewal, transmission, split, duplicate, sub-division, deletion, consolidation, exchange was received during the period from **April 01, 2022 to March 31, 2023**.

Any other information, if applicable: **Not Applicable**

For Ramesh Chandra Mishra & Associates,

Date: 21stApril, 2023

Place: Mumbai


Ramesh Chandra Mishra
Company Secretary in Practice
Membership No. : FCS 5477
COP: 3987



UDIN: F005477E000159422

Peer review certificate: 1133/2021

Valid up to: 15th March, 2026.