

April 27,2021

To, Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Security Code: 532315

Dear Sir/ Madam,

ISIN NO. - INE042B01012

Sub: Annual Confirmation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020 of TELESYS SOFTWARE LTD (the "Company") for the financial year ended March 31, 2021.

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2021 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. We request you to kindly take the above on record.

This is for your information and records.

Yours Sincerely,

For TELESYS SOFTWARE LTD.

Priyanka Kumawat Company Secretary Contact: 7062029809 Date – 27-04-2021

Vinod Kumar Maganmal Hajarimal Singhi Chief Financial Officer Contact: 9884055905