



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

09/10/2019

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

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 532315

Dear Sir/Madam,

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

- Half yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 30th September, 2019.

Please acknowledge and take on record the same.

Thanking You,

For Telesys Info- Infra (I) Limited


RAJENDHIRAN JAYARAM
Director
(DIN-01784664)





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Telesys Info- Infra (I) Limited** (formerly known as Telesys Software Limited) maintained by Cameo Corporate Services Limited 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, 2019 to September 30, 2019** 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 half year ended on September 30, 2019 :

- A) i) share certificate(s) relating to the transfer of shares received during the period from **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- ii) share certificate(s) in respect of requests relating to duplicate received during the period from **April 01, 2019 to September 30, 2019** have been issued within thirty days from the respective date of lodgement of each deed excepting those rejected on technical grounds. As per the records made available to us there were no requests for renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the said period.
- B) Any other information, if applicable: **Not Applicable**

Place: Mumbai
Date: 9th October, 2019.

For Ramesh Chandra Mishra & Associates

Ramesh



Ramesh Mishra
Company Secretary in Practice
FCS: 5477 CP: 3987.