



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date : 07 /04/2022

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

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

**BSE CODE: 532315**

Dear Sir,

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 31<sup>st</sup> March , 2022.

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

Thanking you,

**FOR TELESYS INFO-INFRA (I) LIMITED**

Chandran Ganesan  
Wholetime Director  
(Din : 08166461)





**C.S. Amarendra Mohapatra**  
**B.Com, L.L.M., A.C.S.**

**\*Amarendra Mohapatra & Associates**  
**Practicing Company Secretaries\***  
**PH: +91 9004886465 & +917873117777**

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

**SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

**NAME OF THE COMPANY: TELESYS INFO-INFRA (I) LIMITED**  
**CIN NO: L70200TN1992PLC023621**  
**BSE CODE: 532315**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. TELESYS INFO-INFRA (I) LIMITED maintained by M/S. Cameo Corporate Services Limited having office at Subramanian Building, no 1 Club House Road Tamilnadu Chennai - 600002 pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by, M/S. TELESYS INFO-INFRA (I) LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31-03-2022.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgments for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.

For Amarendra Mohapatra & Associates

UDIN: A026257D000155331  
Date: 19-04-2022  
Place: Bhubaneswar

CS. Amarendra Mohapatra  
Company Secretary in Practice  
ACS-26257; COP- 14901



**\* House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board**  
**Colony CS.Pur, Bhubaneswar, Odisha- 751016.**  
**Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,**  
**Andheri East, Mumbai - 400072**  
**E-Mail: [Associateconsultancy@Gmail.Com](mailto:Associateconsultancy@Gmail.Com) & [Csamarendra@Gmail.Com](mailto:Csamarendra@Gmail.Com)\***