



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

24<sup>th</sup> October, 2020

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/ Madam,

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 Half Yearly Compliance Certificate for the period ended 30<sup>th</sup> September, 2020.

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

Thanking you,

For Telesys Info-Infra (I) Limited  
[Formerly known as Telesys Software Limited]



Rajendhiran Jayaram  
Whole-time Director  
(DIN: 01784664)



**CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:TSO:2020  
DATE:05.10.20

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.

  
ASST.MANAGER (SHARES)

For TELESYS INFO-INFRA INDIA LIMITED

  
COMPLIANCE OFFICER

