



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: 10 January, 2023

To,
The General Manager,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai- 400 001

SCRIP CODE: 532315.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2022

Dear Sir/Madam,

Please find enclosed herewith a certificate received from **Cameo Corporate Services Limited**, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you.

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

JAYARAM
RAJENDHIRAN

Digitally signed by
JAYARAM RAJENDHIRAN
Date: 2023.01.10 13:19:58
+05'30'



Rajendhiran Jayaram,
Whole Time Director
(DIN: 01784664)

Encl: a/a

CC:

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400 013.

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TSO/2023
DATE:04/01/23

TELESYS INFO-INFRA INDIA LIMITED
NEW NO 72 OLD NO 33 FIRST FLOOR
GIRI ROAD
T NAGAR
CHENNAI
600017

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2022,were confirmed (accepted /rejected)to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)