



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

November 29, 2020

BSE CODE: 532315

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has passed special resolution in the Annual General Meeting of the Company on November 07, 2020, which is subsequently approved by the Registrar of Companies, Chennai, for enlargement of the Main Object of the Company.

Enclosed herewith please find the Certificate issued by the Registrar of Companies, Chennai for your kind reference.

This is for your information and records.

Thanking You,

For Telesys Info-Infra (I) Limited

Rajendhiran Jayaram
Director
DIN: 01784664





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Chennai

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Corporate Identity Number: L70200TN1992PLC023621

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s TELESYS INFO-INFRA (I) LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07-11-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Chennai this Seventeenth day of November Two thousand twenty.



K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

TELESYS INFO-INFRA (I) LIMITED

NO. 5, Damodaran Street, Kellys, Kilpauk, Chennai, Chennai, Tamil Nadu,
India, 600010

