



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

07/01/2021

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy 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 31, 2020.

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, 2020.

Kindly take the same on record.

Thanking you,

For Telesys Info-Infra (I) Limited

[Formerly known as Telesys Software Limited]


Rajendhiran Jayaram
Whole-time Director (DIN - 01784664)

Encl: a/a

CC:

National Securities Depository Limited
Trade World, A Wing, 4111 Floor,
Kamala Mills Compound,
Senapati Ba pat Marg, Lower Parel (West),
Mumbai - 400013.

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25111 Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TSO/2021

DATE:04/01/21

The Company Secretary
TELESYS INFO-INFRA INDIA LIMITED
NO 5 DAMODARAN STREET
KELLYS
KILPAUKREF: CAM/TSO/2020
CHENNAI
600010

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 2020,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 within15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)