



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

24th October, 2020

To
The Secretary
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 532315

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

Dear Sir/Madam,

Enclosed herewith please find the following certificates as issued by the company secretary in practice for your kind perusal and record:

- Half Yearly Compliance Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended 30th September, 2020.

Please acknowledge and take on record the same.

Thanking you,

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



Rajendhiran Jayaram
Whole-time Director
(DIN: 01784664)



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

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777
UDIN - A026257B001084677

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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, 1, Club House Road, Tamilnadu, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, entered into by, M/S. **TELESYS INFO-INFRA (I) LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) ANY OTHER MATTER: NOT APPLICABLE

Date: 28/10/2020
Place: Bhubaneswar

FOR AMARENDRA MOHAPATRA & ASSOCIATES



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

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