

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TSO:2019 DATE:04.04.19

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.

MANAGER (SHARES)

For TELESYS INFO-INFRA INDIA LIMITED

COMPLIANCE DEFIC

ASS MEO PUBBOOK CHENNAL SO



TELESYS INFO -INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)
CIN: L70200TN1992PLC023621

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TSO:2019 DATE:04.04.19

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.

For TELESYS INFO-INFRA INDIA LIMITED

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph: 28460390 (5 Lines), 40020700, E-mail: murali@cameoindia.com Webiste: www.cameoindia.com

CIN No.: U67120TN1998PLC041613

Regd. Off.: No. 5, Damodaran Street, 1st Floor, Kellys, Chennai - 600 010. Ph.: 91-44-2660 4547 E-mail: telesys1992@yahoo.com