



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date:01-06-2020

To,

The Secretary,

The Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 532315

Dear Sir,

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

- Half-yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 31st March,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 number A026257B000306900

Date: 01-06-2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

NAME OF THE COMPANY: TELESYS INFO-INFRA (I) LIMITED
CIN NO: L70200TN1992PLC023621 BSE CODE: 532315

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, no 1 Club House Road Tamilnadu Chennai - 600002 pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by, M/S. TELESYS INFO-INFRA (I) LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2020.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgments for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.



For Amarendra Mohapatra & Associates

Date: 01-06-2020
Place: Bhubaneswar

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

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