

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN: L70200TN1992PLC023621 GSTIN: 33AABCT1582G2ZJ

Date: 30th May 2022

Department of Corporate Services, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

Scrip Code: 532315

<u>Subject: SUBJECT: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm and declare that the Statutory Auditors of the Company i.e., **PARTHASARATHY, SANKARAN & ASSOCIATES LLP**, (FRN NO. 0009258S) Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 with an unmodified opinion.

Kindly take the same on your record.

Thanking You,

Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal,
pseudonym=42b4187b877436c8488db4bf05693b76678a59e60d
e3a355acc613fc4d2dd9a8, postalCode=600040, st=TAMIL NADU,
serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d7
9e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.05.30 18:0045 +05'30'

Rajendhiran Jayaram Whole Time Director DIN: 01784664

