



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN: 33AABCT1582G2ZJ

15/01/2020

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, 2019.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Cameo Corporate services Limited, Chennai , 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, 2019.

Kindly take the same on record.

Thanking you.

For TELESYS INFO-INFRA (I)Limited



NAME: Rajendhiran jayaram

(DIN: 01784664)

Director (DIN:01784664)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/TSO/2020
January 03,2020

The Company Secretary
TELESYS INFO-INFRA INDIA LIMITED
NO 5 DAMODARAN STREET
KELLYS
KILPAUK
CHENNAI
600010

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018- 1st.October 2019- 31st December 2019-
Reg.

In terms of Regulation 74(5) of SEBI (Depositories & Participants) regulations 2018,we have furnished the details Securities Dematerialised/ Rematerialised for aforesaid period in a cd's to the Stock Exchanges where the shares of your Company 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 within 30 days.

We therefore request you to kindly inform the Stock Exchanges wherever your securities are listed.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


ASST.MANAGER(SHARES)