



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN:33AABCT1582G2ZJ

Date:31-05-2020

To

The secretary,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Code: 532315

**Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the Half Yearly Compliance Certificate for the period ended 31<sup>st</sup> 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)





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CAMEO

## CAMEO CORPORATE SERVICES LIMITED

REF : CAM:TSO:2020  
DATE:11.04.20

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

*P. Mani*  
ASST.MANAGER (SHARES)

*[Signature]*  
COMPLIANCE OFFICER

