

Date: September 7, 2012

To
The Department of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze-Jeejeebhoy towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Completion of re-organization

Bartronics India Limited, India's largest AIDC technology company announces the completion of its reorganisation. The international operations are now headquartered in Singapore. Subsequent to reorganisation the American entity is a subsidiary of Bartronics Asia, and a separate subsidiary called Bartronics Global Solutions Limited (BGSL) has been established as an off-shore development centre in order to cater to international operations.

The Indian operations have been reorganised into Bartronics Identification Solutions Division and Bartronics Financial Inclusion Division. The Identification Solutions Division include the businesses of providing Solutions using AIDC technologies together with manufacturing of Smart Cards and the Financial Inclusion division will include all the projects that the company has won in Financial Inclusion Space. In addition to this, the company also has made arrangements to have Bartronics e-Governance Division which will include all e-governance projects.

The strategic decision to reorganise the operations was taken in order to have clearly defined business lines and address the opportunities provided by each of these business units.

Thanking you,

Yours truly,

For Bartronics India Limited

for KHADELIA
Company Secretary



BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

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