



Date: September 29, 2016

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Scrip Code: BSE: 532368 & NSE: LYCOS

Dear Sir,

Sub: Clarification with regard to investor's queries.

This clarification is in response to the calls & emails received from investors enquiring about Annual General Meeting of the Company.

During the latest fiscal year, the corporate and financial teams of Lycos Internet were extensively involved various activities such as:

- Audit planning work with KPMG
- Transition of accounting standards to IND AS
- Work related to Acquisition of TriTela GmbH
- Attending to Legal proceedings related to Daum communication
- Travel schedule of key Executives and Directors

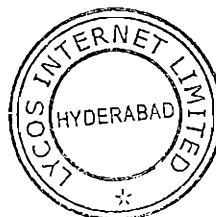
The bandwidth of the corporate and finance team was stretched during this time. In view of the above reasons, it was thought fit and proper to request for extension of time for holding of 17th Annual General Meeting. The company made an application to Registrar of Companies, Hyderabad requesting extension of time limit up to 31.12.2016 to convene the AGM, for which Registrar of Companies, Hyderabad has given its approval.

Please take the above said information on your records.

Thanking you.

Yours truly,
for **LYCOS INTERNET LIMITED**

M. SURESH KUMAR REDDY
CHAIRMAN & MANAGING DIRECTOR



LYCOS INTERNET LIMITED

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