

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: U74110TN2013PLC094159

Mehai/SE/2018/08

Date: 17.05.2018

To, Department of Corporate Services, The BSE Limited Mumbai Scrip Code – 540730 Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

<u>Sub: Appointment of Central Depositary Services (India) Limited (CDSL) for the purpose of monitoring the Foreign Investment Limit</u>

We wish to inform you that pursuant to SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018, we have appointed CDSL as our designated depositary for the purpose of monitoring Foreign Investment Limits.

This is for your information and records.

Thanking You,

FOR, MEHALTECHNOLOGY LIMITED

CHENNA

VINAY JAIN COMPANY SECRETARY