



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

MAIL: Reg. 40(9): 2017-18:

May 25, 2018

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
MUMBAI – 400 001

Scrip Code: 532315

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulation, 2015 for the half year ended March 31, 2018

Enclosed herewith please find the certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulation, 2015, issued by Sri Amarendra Mahapatra, Company Secretary in practice, for the half year ended March 31, 2018.

Please acknowledge receipt.

Thanking you,

For and on behalf of Telesys Info-Infra (I) Limited
(formerly known as Telesys Software Limited),

Vinod M Singh
Compliance officer
Encl: as stated.



Red. Off. : New No.72, (Old No.33), Giri Road, 1st Floor, T.Nagar, Chennai - 600 017.

Ph. : 91-44-28340545, 28340350, 42067809 Cell : +91 98842 85554

E-mail : telesys1992@yahoo.com



C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S.

***Amarendra Mohapatra & Associates**
Practising Company Secretaries*

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, file and other documents relating to **Telesys Info- Infra (I) Limited (formerly known as Telesys Software Limited)** maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) 1.a the Company has delivered during year ended on 31st March, 2018 Share Certificates relating to the transfer of shares received during the period from **October 01, 2017 to March 31, 2018**, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed expecting those rejected on technical grounds;
- 1.b the Company has delivered during year ended on 31st March, 2018 Share Certificate in respect of requests relating to sub-division (split), renewal and consolidation received during the period from **October 01, 2017 to March 31, 2018** within fifteen days from the respective date of lodgment excepting those rejected of technical grounds. As per the records made available to us there were no request relating to exchange or endorsement of calls/ allotment monies received during the said period.
- B) Any other information, if applicable: NIL



Date: 18/04/2018
Place: Bhubaneswar

***Plot No. 506, Unit IX, Bhoi Nagar, Behind IDCO Tower**
Bhubaneswar, Odisha- 751022. Ph: +91 9004886465 & +91 7873117777
E-Mail: Csamarendra@Gmail.Com & Associateconsultancy@Gmail.Com*