

**Info-Drive Software Limited**  
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CIN : L36999TN1988PLC015475

**Infodrive** \*  
CREATING VALUE

August 9, 2017

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Sub: Update  
Ref: Scrip Code: 530703, Scrip ID: INFODRIVE

**Through: BSE Listing Centre**

Dear Sir(s)

This is in reference to the SEBI letter vides no. SEBI /HO/ISD/OW/P/2017/18183 dated August 7, 2017 to the BSE Limited wherein 331 Companies have been presumed to be shell companies. Info-Drive Software Limited is also on the list and we would like to firmly state that the Company has been following the all the rules and regulations as stipulated by Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations of SEBI and the listing agreement entered with BSE Limited as well as filing of all necessary disclosures to the concerned authorities.


It is hereby further submitted that the Company do not have any investor complaints as on date.

Apart from others, the Company is in the process of developing software for the cooperative sector under the aegis of State Government of Tamil Nadu.

We thus find it quite surprising that the Company has been classified and placed under the surveillance list of the shell companies. We are ready to provide all the necessary information and extend to seamless cooperation to the regulators to resolve the issue so that the name of the Company will be excluded from the shell Companies list at the earliest on merit basis.

This is for your kind information and records. .

Thanking you  
Yours sincerely  
For Info-Drive Software Limited

  
J. Manivannan  
AVP Legal and Secretarial

