



November 03, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra - Kurla Complex
Bandra (East), Mumbai - 4000 51
Scrip Symbol: INFINITE

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 4000 01
Scrip Code: 533154

Sub: Allotment of equity shares under the Bonus issue

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e., November 03, 2017, allotted 309,055 equity shares of face value Rs. 10 each as bonus shares in the ratio of 1:26 i.e., one (1) equity share for every twenty six (26) shares held to the holders of the existing equity shares of the Company, to the exception of the Promoter and Promoter Group of the Company, whose names appeared in the Register of Members / list of Beneficial Owners on November 02, 2017 (i.e. the Record Date). As a result of the aforesaid allotment, the shareholding of the Promoters has reduced from 75.68% to 74.98% (post allotment of shares) in compliance with Regulation 19A of Securities Contract (Regulations) Rules, 1957 read with Para 2(vi) of the Securities and Exchange Board of India Circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015.

The summary of pre and post shareholding of the Company is as under:

Category	Pre Bonus		Bonus Shares allotted	Post Bonus	
	No. of shares held	%		No. of shares held	%
Promoters	2,50,11,036	75.68%	-	2,50,11,036	74.98%
Public	80,35,423	24.32%	3,09,055	83,44,478	25.02%
Total Share Capital of the Company	3,30,46,459	100.00%		3,33,55,514	100.00%

The meeting started at 04.30 p.m. and concluded at 5.15 p.m.

We request you to kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Infinite Computer Solutions (India) Limited


Rajesh Kumar Modi
Company Secretary

