



April, 26, 2016

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Subject: Outcome of the Extraordinary General Meeting

Dear Sir,

You may please note that the following resolution was put to vote in the Extraordinary General Meeting of the Company held on 26.04.2016:

Item No.1

To Consider the appointment of M/s Lakshmi Tripti and Associates, Chartered Accountants Statutory Auditors of the Company to fill the Casual Vacany and to fix their remuneration for the financial year ending 31st March, 2016

The result of the e-voting and postal ballot will be disclosed by the scrutinizer within 48 hours and the same shall be sent to you along with the report of the scrutinizer.

Thanking you,

For Net 4 India Limited


NET 4 INDIA LTD.

Authorized signatory
Auth. Signatory/Director

Net 4 India Ltd.

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