



March 14, 2017

**Corporation Finance Department
Division of Corporate Restructuring
Securities & Exchange Board of India
SEBI Bhawan, Plot No. C4-A, "G" Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051**

Sub.: Buyback of equity shares by Infinite Computer Solutions (India) Limited (the "Company")

Dear Sir,

This is to inform you that Infinite Computer Solutions (India) Limited ("the Company") has bought back 5,660,000 Equity Shares @ Rs.265/- per share from the existing Members / Shareholders holding equity shares of the Company on a proportionate basis through the "Tender Offer" route as on record date as prescribed under the SEBI Buyback Regulations for an aggregate consideration of Rs. 1,499,900,000 (Rupees One Hundred Forty Nine Crore Ninety Nine Lakhs only). 5,659,950 equity shares have been accepted under the Buyback offer in demat form and 50 equity shares have been accepted in physical form.

The Company has extinguished 5,660,000 Equity Shares of face value of Rs. 10 each, by executing corporate action with Central Depository Services (India) Limited ("CDSL") for 5,659,950 equity shares and the Registrar has extinguished 50 equity shares. The confirmation from CDSL and the Registrar regarding extinguishment of 5,660,000 equity shares is enclosed with this letter.

Details of extinguishment along with the share capital details pre-extinguishment and post-extinguishment for above mentioned Equity Shares Bought Back by the Company is as follows:

Capital Structure of the Company as on March 14, 2017

Particulars	No. of Equity Shares	Paid-up Capital (Rs.)
1. Paid up Capital as on December 31, 2016 (Pre Buyback)	38,706,459	387,064,590
2. Extinguishment of equity shares on Completion of Buy Back		
(a) Extinguishment of demat shares on March 09, 2017 *	5,659,950	56,599,500
(b) Extinguishment of Physical shares accepted	50	500
3. Paid up Capital as on Completion of Buy Back (Post Extinguishment of 5,660,000 shares)	33,046,459	330,464,590

* Date of extinguishment pertains to CDSL



You are requested to take on record the above changes in share capital of the company.

Should you require any further documents/ clarification on this, than, kindly get back to the undersigned.

Thanking you,

Yours faithfully,
for **Infinite Computer Solutions (India) Limited**



Rajesh Kumar Modi
Company Secretary

Encl.: as above



CC to:

- 1. BSE Limited**
P J Towers, Dalal Street,
Mumbai - 400 001
- 2. National Stock Exchange of India Limited**
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

.....for your information and record.



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2016-17/CA-272218.002

March 10, 2017

The Company Secretary,
Infinite Computer Solutions (India) Limited
155, Somdutt Chambers - II
9, Bhikaji Cama Place
New Delhi, Delhi,
India - 110066

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
272218.002	Debit ISIN INE486J01014	Infinite Computer Solutions (India) Limited - Equity Shares	09-Mar-2017	1	5659950

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer
Tehmtan Kodia

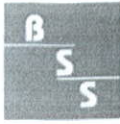
Digitally signed by Vinifer Tehmtan Kodia
DN: cn=Vinifer Tehmtan Kodia, c=IN,
o=Maharashtra, ou=Central Depository
Services (India) Limited,
serialNumber=7eee1e3602a5dad8c0589
472662af54802a3a3003c0e4f20ac626410
d9096ab
Date: 2017.03.10 12:29:54 +05'30'

Vinifer T Kodia
Sr. Manager – Operations

c.c Bigshare Services Private Limited



Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443
Website : www.cdslindia.com



Bigshare Services Pvt. Ltd.

4E/8, First Floor, Jhandewalan Extension,
New Delhi-110055 • Tel. : 011 2352 2373
e-mail: bssdelhi@bigshareonline.com website : www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



March 10, 2017

To,

1. Infinite Computer Solutions (India) Limited
Plot No. 157- EPIP Zone
Phase-2 Kundalalhali Whitefeild
Bangalore- 560066
2. SPA Capital Advisors Limited
25, C - Block, Community Centre
Janak Puri, New Delhi - 110 058

Subject: Infinite Computer Solution (India) Limited-Buyback offer

Dear Sir,

With respect to the captioned subject, we hereby confirm that we have today i.e. March 10, 2017 destroyed the physical shares tendered in the captioned buyback, as per the following details:

Folio Number	Name of the Shareholder	No. of Shares Destroyed	Share Certificate No.
0011481	INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED	50	11618

Kindly take the same on record.

For Bigshare Services Private Limited


Y K Singhal
Vice President



CIN : U99999MH1994PTC076534

Head Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.



INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

CIN: L72200DL1999PLC171077

(Incorporated under the Companies Act, 1956)

Registered Office: 155, Somdutt Chambers II, 9, Bhikaji Cama Place, New Delhi -110 066.
Corporate Office: Plot No. 157, EPIP Zone, Phase-II, Whitefield, Bengaluru - 560 066.

Remat

SHARE CERTIFICATE

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and Rule 5(2) of the Companies (Share Capital and Debentures) Rules 2014]

This is to certify that the person(s) named in this Certificate is / are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES TEN (Nominal Value)

AMOUNT PAID-UP PER SHARE RUPEES TEN

Regd. Folio No.:	0017165	Certificate No.:	11618
Name(s) of the Holder(s):	PREM PRAKASH GOEL		
No. of shares held:	Fifty Only (in words)	*50*	(in figures)
Distinctive No (s): From	37916354	37916403	(Both inclusive)

Given under the common seal of the Company this 20 day of 9th Day of December 2016

"ISSUED IN LIEU OF ELECTRONIC SHARES
RE/MATERIALIZED, REMAT REQUEST NO.
10000000141725"

Managing Director

Director

For Infinite Computer Solutions (India) Ltd.

Company Secretary

Note: No transfer of the share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.



MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

Date	Transfer No.	Regd. Foil No.	Name(s) of Transferee(s)	Initials	Authorised Signatory
03/03/2017 TR11206	0011481 11618		INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED	<i>[Handwritten initials]</i>	<i>[Handwritten signature]</i>
			<i>Cancelled Extinguished</i>		

