

TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date: November 23, 2023

To,
The General Manager,
Listing Department
BSE Limited
P. J. Towers;
Dalal Street,
Mumbai- 400 001

Scrip Code: 532315

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation for issuance of duplicate share certificate to the shareholder as detailed in the Register of New Share Certificates issued on Duplication as received from our Registrar and Share Transfer Agent - Cameo Corporate Services Ltd.

We request you to take the above information on record.

Thanking you,

For Telesys Info-Infra (I) Limited

(Formerly known as Telesys Software Limited),

Chandran Ganesan
Whole Time Director
(DIN: 08166461)





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:TSO:K-142:2023

Date: 23.11.23

M/s. Telesys Info Infra India Limited
NO 1L BLACKERS ROAD 2-F GALETY PALACE
2ND FLOOR CHINTADRIPET
CHENNAI
600002

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
VIJAY KKUMAR SHARMA RATNA SHARMA	27921	82286	100	8228501	8228600

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,
Yours faithfully
For Cameo Corporate Services Limited

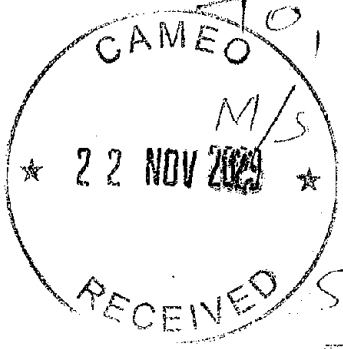
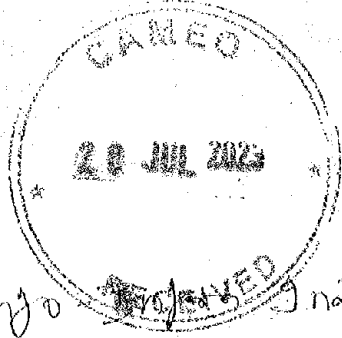
141
P. Muralidharan
Manager

DUPC

TO, K-142

Telesys Info India Ltd

Date: 21/07/23



Subj: Issuance of Duplicate Certificate.

L-92

Dear Sir,

With reference to above subject request you to kindly issue duplicate certificate of shares as I have lost the certificate.

Folio No: 00027921

Yours Sincerely
Kumar

(VK SHARMA)
93/13, 4th Main Road
Mallawaram
Bangalore - 560003