

REGISTERED & CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway,
Madhapur, Hyderabad - 500081, Telangana, INDIA
TEL : +91 40 6622 2333 **WEB :** www.bodhtree.com
FAX : +91 40 6622 2444 **CIN :** L74140TG1982PLC040516

Date: 30th April, 2019

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Non Applicability of Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This has reference to the circular issued by SEBI vide SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 introducing a framework to identify corporates as Large Corporates (LC) upon fulfillment of criteria prescribed therein and requiring them to ensure consequent compliance. We hereby confirm that the said circular is not applicable to our Company as we do not fulfill all the criteria prescribed.

This is for your information and records.

Thanking You,

For **Bodhtree Consulting Limited**

Varsha Gupta

Varsha Gupta
Company Secretary and Compliance Officer