



SEC/SE/100/19-20

Chennai, November 19, 2019

BSE Limited,

Phiroze Jeejeebhoy Towers,

P J Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 533121

Sub: Notice for Non-Compliance of Regulations 31 of SEBI (LODR) Regulations, 2015.

This has reference to your letter no.LIST/COMP/533121/Reg. 31 – June-19/144/2019-20 dated August 7, 2019 on Non-Compliance of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the late fee to be paid towards the same. We have paid the late fee to BSE Limited on August 8, 2019.

As mentioned in your letter referred above, we have placed before the Board the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard in the Meeting of Board of Directors held on October 31, 2019. The Board of Directors has advised the Company to avoid such delay in future.

Thanking you,

Yours faithfully,

For Expleo Solutions Limited

(formerly known as SQS India BFSI Limited)

S. Sampath Kumar

Company Secretary and Compliance Officer

Membership No. FCS 3838