

July 20, 2018

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Mumbai-51.



Subject: Clarification regarding the Press Release dated July 17, 2018

Dear Sir / Madam,

We are in receipt of your email communication sent to us on Friday, July 20, 2018 11:25 AM wherein you have request certain clarifications and they are as under:

1. Clarification sought - Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;

Clarification – There are no other disclosures related to this agreement and no conflict of interest has aroused as such.

2. Clarification sought - In case of issuance of shares to the parties, details of issue price, class of shares issued;

Clarification – No shares has been issued to the parties to the contract.

3. Clarification sought - Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;

Clarification – The significant terms of the MSA is as per the RFP issued vide STPI's No. STPI/HQ/PDC/09/2017-18/035/6 dated 19.03.2018 and IPA issued vide no. STPI/HQ/PDC/09/2017-18/035/6 dated 15.06.2018 and the same does not have any special rights as mentioned in the clarification. The agreement is for to set-up BPO/ITES operations for 200 number of seats and operate it for a minimum period of three years from the date of commencement of the BPO/ITES operations at Andhra Pradesh (Visakhapatnam) under Indian BPO Promotion Scheme (IBPS) as categorically mentioned in the press release.

Trust the clarification provided suffice your requirements.

Thanking you,
Yours Faithfully,

For Trigyn Technologies Limited

R Ganapathi
Ramachandran

Digitally signed by R Ganapathi
Ramachandran
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R. Ganapathi
Chairman and Executive Director