Subex Limited
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September 13, 2016

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Amendment in Articles of Association of the Company

Pursuant to Part A of Schedule III of the SEBI (LODR) Regulations, 2015, please be informed that the shareholders have approved the amendment to the Articles of Association of the Company (hereinafter "AoA") at the Annual General Meeting held on September 12, 2016 at Bangalore. This will ensure that the provisions of the AoA are in conformity with the Companies Act, 2013 Please find enclosed the amended AoA.

The important amendments in the said AoA are as listed hereunder:

Sl. No.	Article Reference as per existing Articles of Association	Article reference as per Amended Articles of Association	Summary of Change
1.	Preamble	-	"Table A not to apply" is deleted as this is no longer relevant under a new Companies Act.
2.	-	Preliminary Clause 1	Definitions are appropriately modified to align with the provisions of the Companies Act, 2013. Any definitions bearing a reference to Trust Deed are retained in their original form.
3.	-	Preliminary Clause 1	Definition of Postal Ballot introduced.
4.	-	Preliminary Clause 1	Inclusion of clause on Postal Ballot as a means to attain the approval of shareholders, in addition to the AGM.
5.	Articles 9, 11 to 30	-	Deletion of Article 9, 11 to 30 pertaining to Shares and Certificate as it is covered by Companies Act, 2013
6.	Articles 31 to 37	-	Deletion of Article 31 to 37 pertaining to Forfeiture of shares as it is covered by Companies Act, 2013

Sl. No.	Article Reference as per existing Articles of Association	Article reference as per Amended Articles of Association	Summary of Change
7.	Articles 59 to 81	19	Deletion of procedure to conduct meetings of members as it is covered by Companies Act, 2013. Inclusion of reference to Secretarial Standard 2 and Video Conferencing Meeting.
8.	Articles 83 to 90	-	Deletion of clause on procedure to appoint Director in vacancy or by appointment as it is covered by Companies Act, 2013
9.	Article 94	12 (2)	Deletion of clause on disqualification of director and included as per Companies Act, 2013.
10.	Article 95 (a) and 113	15	Reference to CEO deleted and MD included as CEO not defined under Companies Act 2013
11.	Article 96	-	Restriction on powers of Managing Director is deleted, as these powers are exercisable only by Board.
12.	Articles 99 to 108	19	Deletion of procedure to conduct meetings of Board as it is covered by Companies Act, 2013. Amended to include reference to Secretarial Standard 1 and Video conferencing Meetings.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited





Ganesh K V
Chief Financial Officer, Global Head-Legal & Company Secretary