



axis-IT&T

AXIS-IT&T Limited

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone : +91-120-451-8200 Fax : +91-120-244-2921

Website : www.axisitt.com

24th March, 2014

To,
The Manager,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax : 022-26598237 / 38
Email : cmlist@nse.co.in

Dear Sir,

Sub : Order of the Hon'ble High Court of Delhi approving the Scheme of Arrangement between Axis - IT&T Limited and Cades Digitech Private Limited and their Respective Shareholders

In terms of Clause No.36 (7) (ii) of the Listing Agreement and further to our letter dated 7th March 2014, we wish to inform you that the Hon'ble High Court Delhi at New Delhi has approved the captioned scheme vide its Order dated 10th March, 2014. The Certified Copy of which is dated 22nd March, 2014 and was received by the Company on the same date.

The Hon'ble High Court of Karnataka had by its Order dated 17th December, 2013 had sanctioned the captioned Scheme subject to the approval of the Hon'ble High Court, Delhi.

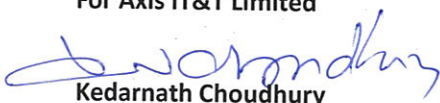
The Company has filed the Certified Copy of the Order of the Hon'ble High Court of Delhi with the Registrar of Companies in Form No. 21 today i.e. 24th March 2014.

This is for your information and records.

Thanking You,

Yours Faithfully

For Axis IT&T Limited


Kedarnath Choudhury

Director

