

September 15, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra - Kurla Complex
Bandra (East), Mumbai - 4000 51

Scrip Symbol: INFINITE

Dear Sir/ Madam

Reg: Clarification sought on submission of outcome of Board meeting

Ref: Your email dated September 15, 2017

This is in reference to your email dated September 15, 2017 seeking clarification with respect to our announcement submitted to the Exchange on September 14, 2017, regarding issue of bonus shares to the shareholders with an exception to promoter and promoter group companies (hereinafter referred to as "Public Shareholders") to attain minimum public shareholding.

We submit our point-wise reply as follows:

1. Whether bonus is out of free reserves created out of profits or share premium account:

Yes, the said bonus issue is proposed to be made out of Capital redemption reserve or the securities premium account and / or any other permitted reserves / surplus of the Company as per the audited financial statements of the Company for the financial year ended March 31, 2017.

2. Details of share capital - pre and post bonus issue;

Based on the ratio of bonus issue in the proportion of 1 (One) equity share for every 26 (Twenty Six) existing equity share held by the Public Shareholders, the share capital of the Company pre and post bonus issue will be as follows:

a) Pre Issue Capital (Nos): 33,046,459 equity shares of face value Rs. 10 each.

b) Post Issue Capital (Nos): 33,355,514 equity shares of face value Rs. 10 each.

3. Free reserves and/ or share premium required for implementing the bonus issue: Rs. 31 Lakhs (Rupees Thirty One Lakhs Only)

4. Free reserves and/ or share premium available for capitalization as on March 31, 2017 is as under:

Reserves		Amount (in lakhs)
Securities Premium account	:	-
Capital Redemption Reserve	:	1,102.6
General Reserve	:	3,223.8
Profit & Loss Account	:	47,597.2



5. Whether the figures are audited: Yes.

6. Estimated date by which such bonus shares would be credited/dispatched: Tentatively, in the 2nd week of November, 2017, subject to approval of the shareholders and other regulatory authorities, if any.

We trust that the above clarification is in line with your requirements. Should you have any further query, than, kindly get in touch with the undersigned.

Thanking you,

Yours faithfully,

For Infinite Computer Solutions (India) Limited


Rajesh Kumar Modi
Company Secretary

