November 14, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

TRIGYN technologies

Dear Sirs,

Sub: Errata on the date of Appointments Additional Directors (Independent Directors

In our letters dated October 20, 2016 and October 21, 2016, we had inadvertently mentioned wrong date of appointment with respect to Appointment of Additional Directors (Independent Directors).

1. **With respect to letter dated October 20, 2016,** Appointment of Mr. Pradeep Kumar Panja (DIN: 03614568), the effective date of Appointment should be corrected as **November 1, 2016** in place on **October 20, 2106**.

2. **With respect to letter dated October 21, 2016,** Appointment of Mr. Kodumudi Sambamurthi Sripathi also known as Mr. K. S. Sripathi (DIN: 02388109), the effective date of Appointment should be corrected as **October 21, 2016** in place on **October 21, 2106**.

Request you to kindly take a note of the same and take on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

TRIGYN TECHNOLOGIES INC

Parthasarathy Iyengar
Company Secretary & Compliance Officer