

September 30, 2016

To the concerned stock exchange:

Bombay Stock Exchange Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,

Re.: Appointment of Statutory Auditors

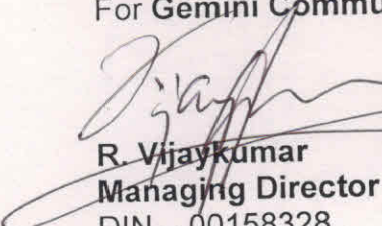
Ref.: NSE Symbol: GEMINI
BSE Scrip ID: GEMINICO (Scrip Code: 532318)

We wish to inform that the members of the Company at the 21st Annual General Meeting held on September 30, 2016 have ratified the appointed M/s. V Viswanathan & Associates, Chartered Accountants, bearing Firm Reg. No. 013713S as Statutory Auditors of the Company who have shown their willingness to continue as auditors of the company. (Certified true copy of the resolutions passed by the members of the Company at the AGM has been enclosed herewith for your records)

We request you to take the above on record.

Thanking you,
Yours sincerely,

For **Gemini Communication Limited**


R. Vijaykumar
Managing Director
DIN - 00158328
Encl: As above

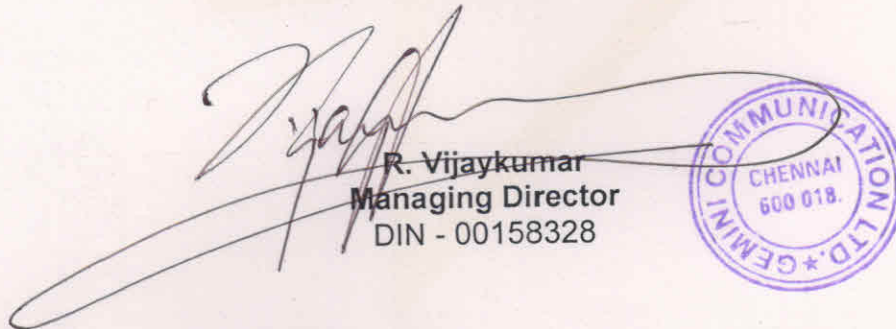


EXTRACTS OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF M/S. GEMINI COMMUNICATION LIMITED (THE "COMPANY") AT THE 21ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2016 AT 09:00 A.M. AT NO: 5/307, BYE PASS ROAD, SENNERKUPPAM, PONAMALLEE, CHENNAI - 600 056, TAMIL NADU, INDIA

Appointment of M/s. V Viswanathan & Associates, Chartered Accountants as Statutory Auditors of the Company in the place of retiring Auditors M/s. Ramanath & Co., Chartered Accountants

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. V Viswanathan & Associates, Chartered Accountants, Chennai bearing Firm Reg. No. 013721S, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2017 on a remuneration as may be decided by the Board in consultation with the Auditors."

//Certified True Copy//
For **GEMINI COMMUNICATION LIMITED**


R. Vijaykumar
Managing Director
DIN - 00158328

