

October 1, 2014

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

Madras Stock Exchange Limited

No. 30, Second Line Beach
Chennai - 600 001

Dear Sir,

Re.: Change in the Statutory Auditors of the Company

Ref.: NSE Symbol: GEMINI

BSE Scrip ID: GEMINICO (Scrip Code: 532318)

We wish to inform that the members of the Company at the Annual General Meeting held on September 29, 2014 have appointed M/s. V Viswanathan & Associates, Chartered Accountants, bearing Firm Reg. No. 013713S as Statutory Auditors of the Company in the place of retiring Auditors M/s. Ramanath & Co, Chartered Accountants, bearing Firm Reg. No. 013721S who have shown their unwillingness to be re-appointed. (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

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT THE 19TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2014 AT NO: 5/307, BYE PASS ROAD, SENNERKUPPAM, PONAMALLEE, CHENNAI – 600 056, TAMIL NADU, INDIA AT 09:30 A.M.

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 the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. V Viswanathan & Associates, Chartered Accountants, bearing Firm Reg. No. 013713S be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s. Ramanath & Co, Chartered Accountants, bearing Firm Reg. No. 013721S who have shown their unwillingness to be re-appointed, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting 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