



August 25, 2015

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Listing Department
The National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Fax 022—2272 2039

Fax 022 -26598237 / 38

Scrip Code 532347

Scrip Code HELIOSMATH

Dear Sir,

Sub. : Intimation regarding Change of Registered Office

This is to inform you that the Registered Office of the Company has been shifted from Cybervale, #02 – 01, Mahindra World City, Chennai – 603 002 to No.9, “Adwave Tower”, South Boag Road, T.Nagar, Chennai – 600 017.

This is for your information and necessary action.

Thanking you,

Your faithfully,

For Helios & Matheson Information Technology Limited

D. Sadasivam
Addl. Company Secretary

