



March 30 2015

The Bombay Stock Exchange Limited,
Jeejeebhoy Towers
B S Marg,
Mumbai

The National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E)
Mumbai -400051

Dear Sir,

Sub; Filing an application before Company Law Board, Chennai seeking extension of time for repayment of public deposits.

We herby inform you that the company has filed an application before the Hon'ble Company Law Board, Chennai, as provided in section 74 (2) of the Companies Act 2013, seeking extension of time upto 12 months for all deposits that fell due for repayment after 31.03.2014. Necessary public notice has been published in newspapers and also an intimation sent to all the depositors in this regard.

The company has already taken steps on a war footing for raising funds to meet its commitment well before the time sought for before the Hon'ble Company Law Board.

Kindly publish for the information of the investors and shareholders.

Thanking you,

Yours faithfully,

For Helios and Matheson Information Technology Ltd

A handwritten signature in blue ink, appearing to read "G.K. Muralikrishna".

G.K.Muralikrishna
Managing Director