



February 06, 2017

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

**Sub: Buy-Back of Equity Shares through tender Offer by Infinite Computer Solutions (India) Limited
using Stock Exchange Mechanism of BSE Limited**

Dear Sir / Madam,

The Letter of Offer and Tender Form for the Buyback has been dispatched by February 03, 2017 to the shareholders as on Record Date. The offer is scheduled to open February 10, 2017 and will close on February 23, 2017. BSE Limited has been appointed as the Designated Stock Exchange for the Buyback Offer. Shareholders who intend to tender their shares in the Buyback Offer and whose brokers are not registered on BSE are able to tender the shares through the Buyer Broker. We have appointed **SPA Securities Limited** as Buyer Broker, who is a member of NSE besides BSE. The contact details of Buyer Broker are given below:

Delhi	Mr. Atul Mehra, 011-45675500
Mumbai	Mr. Rohan Kulkarni, 022-42895600
Kolkata	Mr. Rajat Chaturvedi, 033-40114857
Chennai	Mr. Elayaraja, 044-3993530
Ahmedabad	Mr. Abhishek Raul, 81415 39998
Patna	Mr. Ajit Srivastava, 9798549356
Bangalore	Ms Bindu, 080-49217006

Therefore, shareholders whose brokers are not registered with BSE, they may tender their shares through SPA Securities Limited.

Thanking you,

Yours faithfully,
for **Infinite Computers Solutions (India) Limited**


Rajesh Kumar Modi
Company Secretary

