

May 01st, 2019

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject- Declaration in respect of Unmodified Opinion on Standalone & Consolidated Financial Statement for Financial Year ended on 31st March, 2019

Dear Sir(S),

With reference to above mentioned subject matter and pursuant to regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 we hereby declare that the Statutory Auditor of the Company M/s Prakash Jain & Co. Chartered Accountants has issued report with unmodified opinion(s) in respect of Standalone and Consolidated Annual Audited Financial Statements for the half year and year ended on 31st March, 2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For InfoBeans Technologies Ltd



Avinash Sethi
Director & CFO
DIN: 01548292