

01st April, 2011

Bombay Stock Exchange Limited,
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Dear Sirs,

SUB: Person Acting in concert (PAC) - Reg
Ref: Scrip Code: 530703; Scrip ID: INFDS****

With reference to the above mentioned subject, we would like to inform that Ms. S. Shrelakshme a shareholder holding 2,54,648 Equity Shares of the Company has informed that she should be considered as a Person Acting in Concert (PAC) with effect from 1st April, 2011 vide letter dated 01st April, 2011(*copy is enclosed*), and the company has accepted the proposal and hereby declare her as a Person Acting in Concert, following are the details pertaining to Ms. S. Shrelakshme, namely:

Name : S. Shrelakshme
No of Shares held at present : 2,54,648
DPID : IN300597
Client ID : 10206730
DP Name : INDBANK

Henceforth her holdings will be covered in the Promoter & Promoter groups. With the addition of her holding the promoter and promoter group share holding is 57,03,848 which is 12.65 % of the paid up capital of the company and her holding alone is 0.56 % only of the total paid up share capital of the company.

This is for your information and records.

Thanking you

For Info-Drive Software Limited

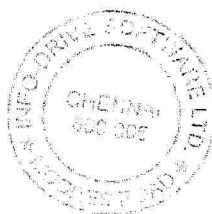


V.N. Seshagiri Rao
Director

Encl: 1. Copy of Letter received from Ms. S. Shrelakshme

CC:

Madras Stock Exchange Limited
No: 11, Exchange Building,
Second Line Beach
Chennai-600001



Ms.S.Shrelakshme
No7.Ramakrishna Puram,2nd Street
West Mambalam
Chennai-600 033.

Date: 1-4-2011

To,

M/s..Info-drive Software Ltd
Bhuhari Building,2nd Floor
No 3 Moores Road, Chennai-600 006.

*Sri G. R.
for information*

Dear Sir,

I am share holder in your Company, and I hold 2,54,648 shares, My details are as follows:

DPID -IN300597

CLIENT ID 10206730

DP NAME:INDBANK

Please consider me to be a Person Acting in Concert.

Thanking you.

Yours faithfully,

S.Shrelakshme
S.SHRELAKSHME