Subex Limited
CIN - L85110KA1994PLC016663
Registered Address: RMZ Ecoworld
Outer Ring Road, Devarabisanahalli
Bangalore - 560103 India
Phone : +91 80 6659 8700
Fax : +91 80 6696 3333
Email : info@subex.com
www.subex.com

May 2, 2017

To
The Manager – Listing
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Amendment to the Memorandum of Association of the Company

In accordance with Regulation 30 (6) of the SEBI (LODR), Regulations, 2015, please find attached the amended Memorandum of Association (MOA) of the Company. The amendment has been made to the Clause V of the MOA, pursuant to increase in the Authorized Share Capital from Rs. 547 Crores to Rs. 590 Crores. The Increase in the Authorized Share Capital was approved by the members through the Postal Ballot, which concluded on April 29, 2017.

We request you to take the aforesaid notification on record.

Thanking you.

Yours Truly,
For Subex Limited

SUBEX LIMITED ★ BANGALORE-560 103 ★

Ganesh K V
Chief Financial Officer, Global Head – Legal & Company Secretary