

April 2, 2015

To

National Stock Exchange of India Limited

Mumbai

Dear Sir,

Sub: Appointment of woman director

We wish to inform that Mrs.Meenavalli Venkata Lakshmi has been appointed as Additional Director (woman) on the board of the company effective from 31 March, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For Northgate Com Tech Limited



P.Srinivasu
Executive Director

