

June 24, 2015

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

SUB: APPOINTMENT OF AUDITOR

Please take note that pursuant to the 21st Annual General Meeting of Subex Limited ("The Company") held on the 19th of June 2015, M/s S R Batliboi & Associates LLP, Chartered Accountants, Bengaluru (Reg. No 101049W) have been appointed as the Auditors of the Company, to hold office from the conclusion of the 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting (subject to ratification of the appointment by the members at every AGM).

We request you to take the aforesaid notification on record in compliance of Clause 30 (c) of the Listing Agreement.

Thanking you

Yours truly,
For Subex Limited



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