SUBEX

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April 27, 2018

To,

The Manager – Listing,
BSE Ltd
National Stock Exchange of India Limited,

Dear Sir/Madam,

Sub: Authorized personnel for determination of materiality of any event / information

In accordance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has on March 31, 2018, authorised the following personnel for the purpose of the said Regulation:

Position	Name	Email
Managing Director & CEO	Mr. Vinod Kumar Padmanabhan	vinod.kumar@subex.com
Chief Financial Officer	Ms. Mehernaz Dalal	mehernaz.dalal@subex.com

We request you to take the above on record.

Please do contact the undersigned in case you need further information in this regard.

Thanking You,

Sincerely,

For Subex Limited

SUBEX LIMITED * BANGALORE-560 103 *

Arjun Makhecha
Acting Company Secretary