

January 10, 2012

National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Attn: Listing Department**  
**Symbol and series: PATNI**

Dear Sir,

**Subject: Declaration of Postal Ballot Result for Voluntary Delisting of Equity Shares pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 - CLARIFICATION**

This is further to our letters dated January 7, 2012 & January 9, 2012 in respect of the captioned subject.

We wish to inform you that some inadvertent error had crept in the letter dated January 7, 2012 and accordingly on January 9, 2012, we had re-submitted the said letter with the revised information. For your ready reference, we are furnishing below the extract of only that part which was revised.

**As per Letter dated January 7, 2012**

C) Summary of the Postal Ballot Forms as per Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009, excluding Promoters' Votes:

| Sr. | Particulars                                  | No. of Postal Ballot Forms | No. of Shares | % of Shares of the Net valid forms |
|-----|----------------------------------------------|----------------------------|---------------|------------------------------------|
| a   | Promoters' Ballot forms with assent          | 2                          | 8,99,28,848   |                                    |
| b   | Public Forms                                 | 1,499                      | 3,65,60,591   | 100.00                             |
| c   | Public Forms with assent for the resolution  | 968                        | 3,64,94,338   | 99.82                              |
| d   | Public forms with dissent for the resolution | 536                        | 66,253        | 0.18                               |



Patni Computer Systems Ltd., Ackruti Softech Park, M.I.D.C, Cross Road No. 21, Andheri (East), Mumbai - 400093, India  
T: +91-22-6639 0500 | F: +91-22-2832 1750

Registered Office: Level - I, II, V, & VI, Tower-3, Cybercity, Magarpatta City, Hadapsar, Pune - 411013  
T: +91-20-3984 2000 | F: +91-20-3984 2082 | www.igatepatni.com

As per Letter dated January 9, 2012



C) Summary of the Postal Ballot Forms as per Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations, 2009, excluding Promoters' Votes:

| Sr. | Particulars                                  | No. of Postal Ballot Forms | No. of Shares | % of Shares of the Net valid forms |
|-----|----------------------------------------------|----------------------------|---------------|------------------------------------|
| a   | Promoters' Ballot forms with assent          | 2                          | 8,99,28,848   |                                    |
| b   | Public Forms*                                | 1,497                      | 1,12,66,808   | 100.00                             |
| c   | Public Forms with assent for the resolution  | 966                        | 1,12,22,037   | 99.60                              |
| d   | Public forms with dissent for the resolution | 535                        | 44,771        | 0.40                               |

\* After considering 2,71,81,514 votes held by the Depositories as other than "Public Shareholders".

Apart from the above change, the rest of the information including the Result of the Postal Ballot as mentioned in the letter dated January 7, 2012 remains the same.

We request you to consider the above and take the contents of our Letter dated January 9, 2012 on your records.

Thanking you.

Yours faithfully,  
For Patni Computer Systems Limited

Arun Kanakal  
Vice President & Company Secretary

