

Date: 04.10.2017

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code – 533982

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol - TERASOFT

Dear Sir/Madam,

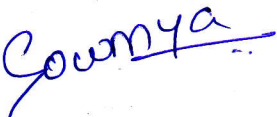
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Statutory Auditors of the Company.

This is to inform you that the Members of the Company vide its Annual General Meeting held on 23rd September, 2017 approved the appointment of M/s. Mullapudi & Co, Chartered Accountants (Firm Registration No: 006707S) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 28th Annual General Meeting to be held in the year 2022, in place of M/s. Narven Associates, Chartered Accountants (Firm Registration No: 005905S), the retiring Statutory Auditors as per the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.

This is for your information and records.

Thanking You

Yours truly,
For Tera Software Limited


B. Sowmya
Company Secretary

