

28.6.2018

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

Sub: Correction - Date of resignation of Director

We had made an Announcement on 22nd June 2018 informing the resignation of Mrs Kamakshi Shankararaman (DIN 0215869) from the Board of our Company.

We wish to inform that her resignation was accepted with effect from 29th May 2018 by the Board on 22nd June 2018. In the Announcement made by us on 22nd June 2018, the date of Board resolution was inadvertently mentioned as the date of resignation which is now corrected.

We deeply regret the error and the inconvenience caused to all concerned.

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**



V SRIRAMAN
WHOLETIME DIRECTOR

