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March 27, 2020

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited "The Company"- Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

We write to you in furtherance to our intimation dated February 07, 2020 and in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015. The Board at its meeting held on February 07, 2020 had approved the appointment of KFin Technologies Private Limited, as the Registrar & Transfer Agent (RTA), of the Company with effect from April 15, 2020, in place of the existing RTA, Canbank Computer Services Ltd.

Due to the CoVID-19 pandemic and the subsequent lockdown across the country till April 14, 2020, the Board has on March 26, 2020, provided its approval for the extension of date for change in RTA, from April 15, 2020 to May 31, 2020.

We request you to take the same on record.

Thanking you.

Yours truly,
For Subex Limited



Sd/-

G V Krishnakanth
Company Secretary & Compliance Office