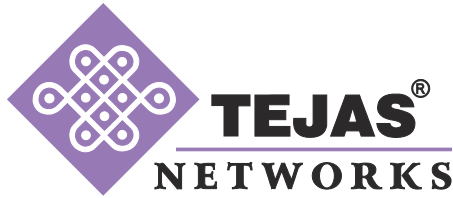


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

January 07, 2019

Dear Sir/ Madam

Re: Intimation - Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We refer to our letter dated December 27, 2018 filed with the Stock Exchanges intimating that Mr. Biju Mathew, a shareholder of the Company has lost his share certificate for his holding of 5,000 (Five Thousand) equity shares in the Company.

We have now received a letter dated January 2, 2019 from the said shareholder stating that the original share certificate bearing No's: 311(30 equity shares) and 1816 (4470 equity shares) issued under Folio No: T 00150 is available with him and not lost and to cancel his request to issue the duplicate share certificate.

The letter as stated above and received from the shareholder is enclosed for information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary

Encl: as above

From: BIJU MATHEW
8283 SATURN PARK DR
SAN RAMON, CA, US, 94582

SUB: Cancellation of issuance of duplicate share certificates

To

Lakshmi Narayana
Tejas Networks Limited
Plot NO 25, JP Software Park,
Electronics City, Phase I,
Hosur Road,
Bengalore - 560100

Dear Sir,

I have found my original share certificates "000311" and "001816" here in US. So please cancel my request of issuing the duplicate share certificates.

Appreciate if you could send the documents I send you

to

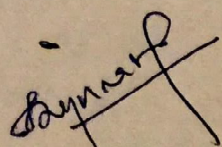
BIJU MATHEW.

Pallipurathucherry. H.O

Perumpanachy. P.O

Changanacherry, Kottayam, Kerala - 686536.

I apologize for all the inconveniences and I deeply appreciate all your help in this regard.



Yours faithfully
Biju Mathew

Date: 2-01-2019

Place: SAN RAMON, CA. US.