

Ref: TSL/ SE/PB 2019-3

Date: March 11, 2019

To,
The Secretary,
BSE Limited
P.J. Towers
Dalal Street, Mumbai – 400001
Scrip: 533982

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051
Symbol: TERASOFT

Dear Sir,

Sub: Intimation under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Newspaper advertisement for notice of postal ballot (including e-voting)

Ref: TSL/ SE/PB 2019-2

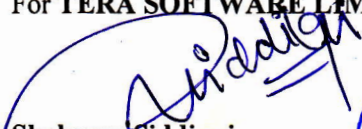
In continuation of our letter referred above and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the copies of newspaper advertisement dated 9th March, 2019 published in Financial Express and Navatelangana newspaper titled as "Notice of Postal Ballot".

The same will be made available on the Company's website at the following weblink:
<http://terasoftware.com/investors>.

Kindly take the above said information on your records.

Thanking You.

Yours truly,
For **TERA SOFTWARE LIMITED**


Shabnam Siddiqui
Company Secretary





TERA SOFTWARE LIMITED

Regd. Office: #8-2-293/82/A/1107, Plot No 1107,
Road No 55, Jubilee Hills, Hyderabad-33.
CIN: L72200TG1994PLC018391,

Phone: 040-23547447 Email ID: info@terasoftware.in Website: www.terasoftware.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of section 110 of the Companies Act, 2013 read with rule 22 Of The Companies (Management And Administration) Rules, 2014, the company has on March 8, 2019, completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form: A. through e-mail to the members whose e-mail IDs are registered in the records of depository participants (NSDL/CDSL) and Registrar and Transfer Agent of the Company (Karvy Fintech Private Limited "Karvy"). B. through physical mode along with a postage prepaid self addressed Business Reply Envelope to other members whose e-mail IDs are not registered -

To seek the consent of the members of the company by way of a Special Resolution for "1. Approval for continuation of Dr. Hanuman Chowdary Tripuraneni as Independent Director 2. Approval for continuation of Mr. Ramalingappa Shivabasappa Bakkannavar as Independent Director & 3. Approval for continuation of Mr. Surapaneni Sree Rama Koleswara Rao as Independent Director."

The detailed instructions and information relating to voting including e-voting are set out in the postal ballot papers/emails sent to the members. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date on Friday, 1st March, 2019. Voting through postal ballot & e-voting shall commence on 9th March, 2019 at 9.00 A.M. and will remain open upto 8th April, 2019 (5.00 P.M.). E-voting shall not be allowed after 8th April, 2019 5.00 P.M. and any Postal Ballot form received thereafter would be strictly treated as if reply has not been received.

The company has engaged the services of Karvy for providing e-voting facility. The members who have not received the postal ballot forms may send a mail to einward.ris@karvy.com or companysecretary@terasoftware.in and obtain a duplicate thereof or download it from our website: www.terasoftware.com. The Board of directors has appointed K. Ch. Venkat Reddy, practicing company secretary as scrutinizer for conducting the postal ballot e-voting in a fair & transparent manner.

In case of any queries/grievances, the members/ beneficial owners may contact at the following address: Mr. Raghunath Veedha, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500008. Phone No 040-67161606; e-mail: einward.ris@karvy.com or companysecretary@terasoftware.in.

For Tera Software Limited
sd/-

(T. Gopichand)

Vice Chairman & Managing Director

Date : 09.03.2019

Place: Hyderabad





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For Tera Software Limited
sd/-

(T. Gopichand)

Vice Chairman & Managing Director

Date : 09.03.2019

Place: Hyderabad

Sat, 09 March 2019

epaper.navatelangana.com/c/374

