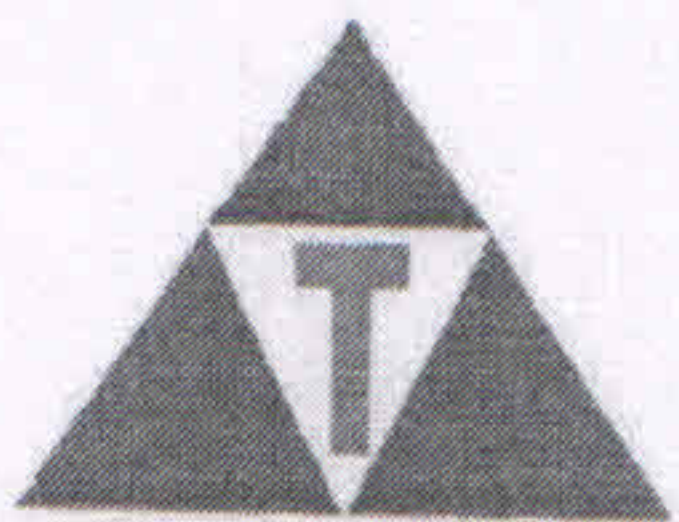




TECPRO SYSTEMS LIMITED

Corporate Office : Tecpro House
78, Sector-34, National Highway-8
Gurgaon-122004 (Haryana) INDIA
Tel : +91-124-4880100
Fax : +91-124-4880110
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com
(CIN : - L74899DL1990PLC041985)

October 29, 2014

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Ref: Scrip Code: TECPRO

Sub: Clarification on the news published in Financial Express dated October 28, 2014

Dear Sir,

With reference to the news published under heading **"DBS Bank, BoI look to sell Rs. 994 crore exposure in Tecpro"** published in Financial Express dated October 28, 2014, we wish to clarify that this news is incorrect and we strongly deny the correctness of the news.

The Corporate Debt Restructuring (CDR) package of Tecpro Systems Limited was approved by the CDR Cell in their meeting held on September 25, 2014 and the Bank of India (BoI) has given its mandate for the same so there is no question of selling its stake to any Assets Restructuring Company (ARC). Further, we have no such news from DBS Bank with respect to its decision of offering its stake to any ARC and moreover DBS Bank is not part of the CDR Banks so it will not impact the restructuring process of the Company.

Therefore it is suggested that no attention should be given to any such news without getting proper clarification from the Company.

We request you to please take it on your records and place it on your website.

Thanking You

Yours Sincerely

For Tecpro Systems Limited

Pankaj Tandon
General Manager (Corp. Affairs) &
Company Secretary

