

September 26, 2017

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block -G  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 4000 51

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai - 4000 01

Scrip Symbol: INFINITE

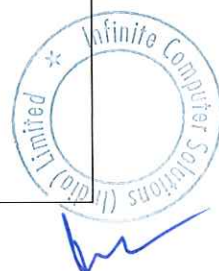
Scrip Code: 533154

**Sub: Bonus issue by the Company approved by the Board in its meeting held on September 14, 2017**

Dear Sir / Madam,

This is in reference to the outcome of the Board Meeting submitted by the Company on September 14, 2017 regarding issue of bonus shares, please find below, further information as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015:

|                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Whether bonus is out of free reserves created out of profits or share premium account | The said bonus issue is proposed to be made out of Capital redemption reserve or the securities premium account and / or any other permitted reserves / surplus of the Company as per the audited financial statements of the Company for the financial year ended March 31, 2017                                                                                                                                                                     |
| Bonus Ratio                                                                           | In the ratio of 1 (one) equity share of face value Rs. 10 each for every 26 (Twenty Six) equity shares of face value Rs. 10/- each, credited as fully paid up, to the holders of the existing equity shares of the Company, to the exception of the Promoter and Promoter Group of the Company, whose names appear in the Register of Members / list of Beneficial Owners, on such date ("Record Date") as may be decided by the Board in this behalf |
| Details of share capital - pre and post bonus issue                                   | Based on the ratio of bonus issue in the proportion of 1 (One) equity share for every 26 (Twenty Six) existing equity share held by the Public Shareholders, the share capital of the Company pre and post bonus issue will be as follows:<br>a) Pre Issue Capital (Nos): 33,046,459 equity shares of face value Rs. 10 each<br>b) Post Issue Capital (Nos): 33,355,514 equity shares of face value Rs. 10 each.                                      |
| Free reserves and / or share premium required for implementing the bonus issue.       | Upto Rs. 31 lakhs (Rupees Thirty One Lakhs Only)                                                                                                                                                                                                                                                                                                                                                                                                      |



| Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | Free reserves and/ or share premium available for capitalization as on March 31, 2017 is as under:                                                                                                                                                                                                                                                      |                       |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--|-----------------------|----------------------------|---|---|----------------------------|---|---------|-----------------|---|---------|-----------------------|---|----------|
|                                                                                                                     | <table><tr><th>Reserves</th><th></th><th>Amount (Rs. in lakhs)</th></tr><tr><td>Securities Premium account</td><td>:</td><td>-</td></tr><tr><td>Capital Redemption Reserve</td><td>:</td><td>1,102.6</td></tr><tr><td>General Reserve</td><td>:</td><td>3,223.8</td></tr><tr><td>Profit &amp; Loss Account</td><td>:</td><td>47,597.2</td></tr></table> | Reserves              |  | Amount (Rs. in lakhs) | Securities Premium account | : | - | Capital Redemption Reserve | : | 1,102.6 | General Reserve | : | 3,223.8 | Profit & Loss Account | : | 47,597.2 |
| Reserves                                                                                                            |                                                                                                                                                                                                                                                                                                                                                         | Amount (Rs. in lakhs) |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| Securities Premium account                                                                                          | :                                                                                                                                                                                                                                                                                                                                                       | -                     |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| Capital Redemption Reserve                                                                                          | :                                                                                                                                                                                                                                                                                                                                                       | 1,102.6               |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| General Reserve                                                                                                     | :                                                                                                                                                                                                                                                                                                                                                       | 3,223.8               |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| Profit & Loss Account                                                                                               | :                                                                                                                                                                                                                                                                                                                                                       | 47,597.2              |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| Whether the aforesaid figures are audited                                                                           | Yes, as at March 31, 2017                                                                                                                                                                                                                                                                                                                               |                       |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |
| Estimated date by which such bonus shares would be credited/dispatched                                              | Tentatively, in the 2 <sup>nd</sup> week of November, 2017, subject to approval of the shareholders and other regulatory authorities, if any                                                                                                                                                                                                            |                       |  |                       |                            |   |   |                            |   |         |                 |   |         |                       |   |          |

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Infinite Computer Solutions (India) Limited**

  
**Rajesh Kumar Modi**  
Company Secretary

