



May 29 2015

The Secretary
The Bombay Stock Exchange Limited,
Jeejeebhoy Towers
B S Marg, Fort,
Mumbai
Scrip Code: 532347

The Secretary
The National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra- Kurla Complex,
Bandra (E)
Mumbai -400051
Scrip Code: HELIOSMATH

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

This is to inform you that Mr. K.M.Kumar, Company Secretary, had resigned from his position in the company and he was relieved as at the close of business hours on 30th April 2015. Consequently he also ceased to be the compliance officer of the company from this date. Till such time the company appoints a company secretary, Mr. Diwakar Sai Yerra, Director may be contacted for any information. His contact mail id is diwakar.y@heliosmatheson.com.

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Helios and Matheson Information Technology Ltd.

A handwritten signature in blue ink, appearing to read "G.K. Muralikrishna".

G.K.Muralikrishna
Managing Director