



November 13, 2014

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

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

Dear Sir,

Sub: Furnishing standalone and consolidated unaudited financial results for the 4th quarter and 12 months ended 30.09.2014 as required by clause 41 of the listing agreement.

Please find attached the standalone and consolidated unaudited financial results of the company for the 4th quarter and 12 months ended 30.09.2014 along with the statement of assets and liabilities as at that date.

The board took on record the retirement of Mrs. Chandra Ramesh from the board as at the close of today's board meeting and expressed its deep appreciation of the services rendered during her tenure with the company. The company looks forward to her continued association with the company in an advisory capacity.

Kindly acknowledge receipt.

Thanking you
Yours faithfully,

For Helios and Matheson Information Technology Ltd.

A handwritten signature in blue ink, appearing to read "K.M. Kumar".

(K.M.Kumar)
Company Secretary.