

14 August 2012

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051.

Dear Sir,

Sub.: Clarification on News Item published today

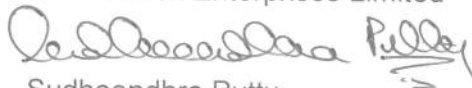
Referring to the news item that appeared in a leading newspaper today on Infotech's JV with Pratt & Whitney, Infotech Enterprises Limited clarifies as follows:

In an informal discussion, Mr. BVR Mohan Reddy, Chairman & Managing Director had regarding Infotech's business growth in coming years, Mr. Reddy stated that they were working on several growth strategies for growing business organically and inorganically.

To a pointed question on the flat revenue for the past 2-3 years, in the JV under reference, it was clarified that majority of the work that was being done in the JV is for United Technologies Corporation (UTC) and for growth, there were opportunities with other aerospace companies. Mr. Reddy had said that this can be accomplished by making the JV more into a third party service provider by a partial change of ownership.

This is for your information and records.

Thanking you
For Infotech Enterprises Limited



Sudheendhra Putty
Company Secretary