

February 14, 2015

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Sub: Corrigendum to the Outcome of the Board Meeting held on February 14, 2015

Dear Sir,

This is a corrigendum to the outcome of the Board Meeting held today for approval of Financial Results for the period ended December 31, 2014.

You may please note that the documents submitted along with the Outcome of the Board Meeting were not the final version; those were the working files only and had been mistakenly/inadvertently signed and sent. Please consider that it was only a clerical error. You are, therefore, requested to please consider the attached signed copy of the results and the Limited Review Report thereon which were the actual final version of the results approved and the Limited Review Report thereon. Please delete the previous filed sent mistakenly in your records.

Please consider this outcome as the Final Outcome of the Board Meeting held today alongwith the financial Results and the Limited Review Report thereon for the period ended 31/12/2014.

You are requested to please take the above information on your records.

Thanking you,
Yours Faithfully

for Net 4 India Limited



Nidhi
(Company Secretary)

Net 4 India Ltd.

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Safdarjung Enclave,
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21 The United Kingdom for the period ended November 30, 2014 has been carried out by the statutory Auditor of the Company.
22 An amount of the total non-cash consideration of \$ 1.23 crore is consolidated for provision of dividend debt.
23 Corporate taxes payable has on sale of inventory.
24 Corporate taxes payable written off account.

February 18, 2015

For Net 4 India Limited
Anurag Singh Sawhney
WebSite Team Director



CERTIFIED TRUE COPY

SANDY ASSOCIATES

CHARTERED ACCOUNTANTS



Review Report to
M/s Net 4 India Limited
AB-11, I & II Floor, Community Centre
Safdarjung Enclave
New Delhi-110029

We have reviewed the accompanying statement of unaudited financial results of M/s Net 4 India Limited for the period ended 31st December, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandy Associates
Chartered Accountants

Sandeep Gupta



Sandeep Gupta
(Proprietor)
Membership No 86069
Place: New Delhi
Date: 13.02.2015

CERTIFIED TRUE COPY

