

Signature of the acquirer / Authorised Signatory

Place: CHENNAI

Date: 24-12-2014

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For POLARIS BANYAN HOLDING PRIVATE LIMITED

DIRECTOR

