



CIN: L52599TN1994PLC026867

31<sup>st</sup> March 2016

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Bombay Stock Exchange Ltd.  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs:

We have just received an information about the demise of Mr Ramaiyer Venkataramani (NRI), one of our promoters holding 1003861 equity shares (3.74%) in the shareholding of our Company. Hence we will not be showing his name in the promoters list with effect from the forthcoming quarter for all exchange requirements.

This is for your kind information.

Thanking you,

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**

A handwritten signature in black ink, appearing to read "V SRIRAMAN".

**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

SEBI-SE/SE Letters

