



TECPRO SYSTEMS LIMITED

Corporate Office :

202-204, JMD Pacific Square, Sector-15, Part-II
Gurgaon-122001, Haryana (INDIA)

Ph. : +91-124-4339800

Fax : +91-124-4339801

E-mail : compliances@tecprosystems.com

Website : www.tecprosystems.com

(CIN : - L74899DL1990PLC041985)

22 July 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Ref: Scrip Code: TECPRO

Sub: Registration of the reference made by the Company to the Board for Industrial and Financial Reconstruction ("BIFR")

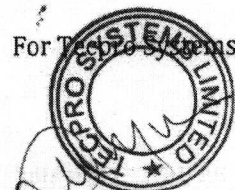
Dear Sir/ Madam,

In compliance with the provisions of the listing agreement with the Stock Exchanges, this is to inform that BIFR has registered the reference under section 15 (1) of the Sick Industrial Companies (Special Provisions) Act, 1985 made by the Company vide its letter dated 14th July 2015.

This is for your information and records.

Thanking You

For Tecpro Systems Limited



Authorized Signatory

Regd. Office : 106, Vishwadeep Tower, Plot No. 4,
District Centre, Janak Puri, New Delhi-110058 INDIA

Tel : +91-11-45038735

Fax : +91-11-45038734

Gurgaon



FM 587567



EMS 587568



OHS 587569