

February 01, 2019

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

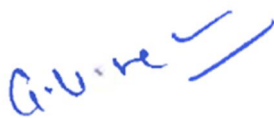
Sub: Subex Limited “The Company”-Clarification with respect to announcement submitted by the Company on January 29, 2019

Please take note that this is in continuation to the outcome of the Board Meeting submitted by the Company on January 29, 2019. A brief profile of RSM Astute Consulting Pvt. Ltd, the Internal Auditors and V Sreedharan & Associates, the Secretarial Auditors was not made part of the outcome, inadvertently. In accordance with the provisions of Regulation 30 of the SEBI Listing Regulations, a brief profile has been enclosed for your perusal.

We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited



G V Krishnakanth
Company Secretary & Compliance Officer
ENCL: As above.

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bangalore - 560103,
India

RSM Astute Consulting Pvt. Ltd, Internal Auditors

RSM is a powerful network of audit, tax and consulting experts with offices all over the world.

RSM in India consistently ranks amongst India's top six accounting and consulting groups offering a wide range of specialized services to meet the immediate as well as long-term need of business, that include internal audit and risk advisory, tax and consulting. The services of RSM are specifically designed to meet and assist an organisation in all its decision making processes ranging from undertaking corporate advisory and structuring, managing compliances with dynamic and evolving service areas in India vis-à-vis Ind AS / GST / Companies Act 2013, information technology systems audit and assurance, legal and secretarial services, tax advisory covering both Indian and international regulations, transfer pricing consulting and study report, due diligence review, internal control review and audit, assistance in winding up, etc.

It has a national presence through offices in 11 key cities in India viz. Ahmedabad, Bengaluru, Chennai, Gandhidham, Hyderabad, Jaipur, Kolkata, Mumbai, New Delhi-NCR, Pune, and Surat.

RSM in India has a multi-disciplinary team of over 1,400 professionals comprising of:

- Chartered Accountants
- Management Graduates
- Engineers, CISA / ISA professionals and Information Technology professionals
- Cost Accountants
- Company Secretaries and Law Graduates
- Doctorates and social scientists

V. Sreedharan & Associates, Secretarial Auditors

V. Sreedharan & Associates is a premier and well known firm of Company Secretaries in practice headquartered in Bangalore, India with associates in Chennai, Coimbatore, Hyderabad, Ernakulum, Mumbai , Pune , Ahmedabad and New Delhi.

The firm provides a suite of professional consultancy services on Corporate Law and Compliance, Securities Laws and Compliance Audit. The firm has clients across various industries ranging from manufacturing, infrastructure real estate construction, pharmacy, IT & BPO Companies.

The firm has been in existence for a decade.

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