

RMZ Infratech Private Limited

CIN: U45400HR2014PTC053404



LE-S/MDG/337/2017-18

November 11, 2017

BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Financial results for the half yearly September 30, 2017 of RMZ Infratech Private Limited

Ref: ISIN: INE345W07020 – BSE Script code: 602402.

As per the captioned subject, pursuant to a petition filed before the National Company Law Tribunal ("NCLT") for the scheme of amalgamation of RMZ Infratech Private Limited ("**RMZ Infratech**" or the "**Company**") with RMZ Infotech Private Limited ("**RIPL**"), the jurisdictional NCLTs being NCLT Chandigarh bench and NCLT Bengaluru bench issued orders dated September 20, 2017 and September 29, 2017 approving the scheme. As per the orders, RMZ Infratech was amalgamated with RIPL with effect from April 1, 2016 (being the appointed date of the amalgamation). Copy of the orders of the NCLT approving the scheme of amalgamation is enclosed as **Annexure 1** for your reference.

Pursuant to the approved Scheme, RMZ Infratech ceases to exist (i.e. dissolved without winding up) and RIPL has taken over all the assets, liabilities, registrations, responsibilities and obligations of the Transferor Company i.e. RMZ Infratech. Accordingly, we request your good selves to take this letter on record.

In addition to the above, we also request you to kindly address all future correspondences, in relation to the erstwhile Transferor Company to RIPL at the following address:

Address:

RMZ Infotech Private Limited
'The Millenia', Tower - B, Level 2, 12-14, No.1&2,
Murphy Road, Bangalore 560 008, Karnataka

Further, as per the regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company need to publish its half yearly financials with 45 days from the end of the half year to the recognised stock exchange.

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Registered Office: "RMZ Infinity", 15-Udyog Vihar, Phase-IV, NH - 8, Gurgaon - 122 015, Haryana, India.

Corporate Office: The Millenia, Tower B, Level 12-14, No. 1&2, Murphy Road, Ulsoor, Bengaluru - 560 008, INDIA.

Tel: +91(80) 4000 4000, Fax: +91(80) 4000 4100, Email: gen@rmzcorp.com, Website : www.rmzcorp.com

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Since the Company cease to exist as on November 11, 2017 the Company could not publish its financial statements for the half year ended September 30, 2017 as per the regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **RMZ Infratech Private Limited**

A handwritten signature in blue ink, appearing to read "G Madhusudhana", is written over a faint, light blue circular stamp.

G Madhusudhana
Authorised Signatory

Registered Office: "RMZ Infinity", 15-Udyog Vihar, Phase-IV, NH - 8, Gurgaon - 122 015, Haryana, India.

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