

DCS/FCCB/CS/FIP/016/2015-16

April 7, 2015

The Company Secretary,
Info-Drive Software Ltd
Buhari Building, 2nd Floor,
No 3 Moores Road Egmore,
Chennai- 600 006,
Tamil Nadu.

Dear Sir,

Re: Listing of 10,81,62,000 Equity shares of Re.1/- each bearing Dist. Nos. 450902201 to 559064200 issued upon conversion of Foreign Currency Convertible Bonds.

We refer to your case received by us on April 06, 2015, together with the relative enclosures. In this regard the Exchange is pleased to grant in-principle approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading in the above mentioned shares will be permitted only after the company files with the Exchange:

- a) Listing approval obtained from National Stock Exchange, if applicable.
- b) Confirmation letters from NSDL and/or CDSL about crediting of the above mentioned shares to the respective beneficiaries account.
- c) Confirmation from RTA in respect of dispatch of share issued in physical form.

Yours faithfully,


Nitin Pujari
Manager



Lalit Phatak
Asst. Manager