

February 12, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.
Scrip Code: INFINITE

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code:533154

Sub: Appointment of Company Secretary

Dear Sir,

Pursuant to Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on February 12, 2016 has appointed Mr. Rajesh Kumar Modi as the Company Secretary and Compliance Officer of the Company.

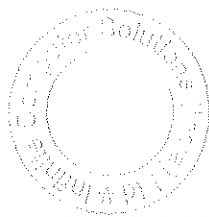
We request you to please take the same on record.

Thanking You,

Yours faithfully,

For **Infinite Computer Solutions (India) Limited**

Sanjeev Gulati
Executive Vice President & CFO



Encl: As above