



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: INFINITE

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
SCRIP: 533154

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company to determine the materiality of an event or information and has authorized the Chief Financial Officer (CFO) or the Company Secretary of the Company to make disclosure of the said event or information to the Stock Exchanges.

The Contact details of the persons authorized above are:

Name	Designation	E-mail ID	Contact Nos
Upinder Zutshi	Managing Director & CEO	uzutshi@infinite.com	080-41930000
Sanjeev Gulati	Executive Vice President & CFO	sanjeevg@infinite.com	080-41930000
Rajesh Modi	Company Secretary	cs@infinite.com	080-41930000

We request you please take the same on record.

Thanking You,

Yours faithfully,

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


Sanjeev Gulati
Executive Vice President & CFO

