

SEC/SE/76/13-14

Date: 08th August, 2013

To
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra(East)
Mumbai-400 051

Dear Sir / Madam,

Sub: Disclosure under Clause 53 of the Listing Agreement with the Stock Exchanges

In terms of Clause 53 of the Listing Agreement, please note that the Company had renewed the earlier agreement entered with Christensen Investor Relation (India) Private Limited on 31st July 2013 for Investor relation services which include advertising and publicity. The Agreement is valid for one year ie., till 30th June 2014 and may be renewed thereafter on mutual consent; and

It is hereby confirmed that:

1. Neither the above Company nor any of its associate has any shareholding in the Company.
2. None of the person from the above media company appointed any Nominee Director on the Board of the Company; or,
3. There is no management control or any potential conflict of interest arising out of the agreement.
4. Except as provided hereinabove, the Company has not entered into any other back to back treaties / contracts / agreements / MoUs or similar instruments with Media Company and/or its associate for the purpose of advertising, publicity, etc.

We request you to take the same on record.

Thanking you

Yours faithfully,

For Thinksoft Global Services Limited

S. Krishnamoorthy
S.Krishnamoorthy
Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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