



SEC/SE/250/15-16
Chennai, March 30, 2016

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4,
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India
Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Policies under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company Symbol: SQSBFSI

Dear Sir/ Madam,

We wish to inform you that the following policies were approved by the Board of Directors of the Company through Circular Resolution:

1. Policy for Determination of Materiality of Events or Information - approved vide Circular Resolution dated March 22, 2016. (Pursuant to Regulation 30 (4) of SEBI (LODR) Regulation, 2015)
2. Policy on Preservation of Documents - approved vide Circular Resolution dated March 30, 2016. (Pursuant to Regulation 9 of SEBI (LODR) Regulation, 2015)

Pursuant to Regulation 30 (5) of SEBI (LODR) Regulations 2015, the Managing Director of the Company has been authorized by the Board of Directors to determine materiality of the events and information and the Managing Director, Chief Financial Officer and the Company Secretary are severally authorized for the purpose of making disclosures to Stock Exchanges in this regard. The contact details are as below:

S.No.	Designation	Contact Details
1	Managing Director	6A, Sixth Floor, Prince Infocity-II, 283/3, 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai-600096. Ph: +91 44 4392 3200 Fax: +91 44 4392 3258 e-mail: investor.sqsbfsi@sqs.com
2	Chief Financial Officer	
3	Company Secretary	

We request you to take the same on record and oblige.

Thanking you,

For SQS India BFSI Limited
(Formerly Thinksoft Global Services Limited)


S. Akila
Company Secretary

