



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA

Date: 30.05.2018

To,
BSE Limited
P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E), Mumbai – 400051

Scrip: 533982

Symbol: TERASOFT

Sub: Appointment of Secretarial Auditor for the F.Y. 2018-19

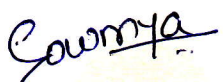
Dear Sir/Madam,

With reference to above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held on Monday, 28th May, 2018 has approved the appointment of M/s. C.V. Reddy K & Associates, Company Secretaries, Hyderabad as the Secretarial Auditors of the Company for the F.Y. 2018-19.

The Brief profile of Secretarial Auditors has been annexed with this intimation for your records.

Kindly take the above information on your record.

Yours faithfully,
For Tera Software Limited


(B. Sowmya)
Company Secretary



CIN: L72200TG1994PLC018391

BRIEF PROFILE OF THE FIRM

C V REDDY K & ASSOCIATES, Practicing Company Secretaries is a Hyderabad (India) based firm. It is registered with the Institute of Company Secretaries of India, ICSI House, New Delhi 110003. The firm is a blend of experienced Practicing Company Secretary.

Shri K. Ch. Venkat Reddy BBM, FCS is a promoter of **CV REDDY & ASSOCIATES**, Corporate Consultants, registered in **2005**, Having experience of **12 years** in Corporate & Secretarial works.

Further, it is a renowned and well-established firm which is backed by

- Independent practice as Company Secretary since 5th April, 2010 as **CV K REDDY & ASSOCIATES**
- Excellent Public Relations skill
- Wide exposure of Company Secretarial functions in small and medium sized enterprises
- Represented matters before Company Law Board/NCLT
- Research and Articles on subjects such as Structure finance, NBFCs and Derivatives
- Trainer for students in the Southern Regional programmes of ICSI.