BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001
Fax: 22723121/ 22722037

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: 26598237/38

**Buy-back Offer of Equity Shares of Infinite Computer Solutions (India) Limited in accordance with the SEBI (Buyback of Securities) Regulations 1998 as amended ("Buy Back Regulations")**

Dear Sir / Madam,

With reference to the captioned subject, Infinite Computer Solutions (India) Limited, the Company hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back on January 16, 2014

| | | |
|---|---|---|
| a. | Total amount earmarked for Buy Back | INR 3,000.00 Lakh |
| b. | Cumulative amount utilized for buy Back till date | INR 2,199.85 Lakh |
| c. | Maximum number of shares that can be bought back as per Section 77A(2)(c) of the Companies Act, 1956 | 1,06,39,998[1] |
| d. | Cumulative number of shares bought back till the end of the previous reporting period i.e. January 15, 2014 | 20,45,529 |
| e. | Number of shares bought back during the current reporting period i.e. January 16, 2014 on:<br>National Stock Exchange (NSE) : Nil<br>Bombay Stock Exchange (BSE) : Nil | Nil |
| f. | Cumulative number of shares bought back till the end of the current reporting period | 20,45,529 |

Note:

1. This is as per proviso to section 77A (2)(c) of the Companies Act, 1956, as amended, representing 25% of the total paid-up equity capital of the company prior to the Buy-back. However the Board, in its meeting held on June 05, 2013 has decided to buy a maximum of upto 30,00,000 Equity Shares.

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

Infinite Computer Solutions Ltd

**Rajat Kalra**
**Company Secretary**

Place: Gurgaon

Date: January 16, 2014