



March 15, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir/ Madam,

Sub: Resignation of one of the Joint Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of letter dated March 15, 2018; from one of the Joint Statutory Auditors i.e. M/s. B S R & Associates LLP, Chartered Accountants (Firm's Registration No. 116231W/W-100024) of the Company, expressing its inability to continue due to time and resource constraints and voluntarily resigning as the Joint statutory auditors w.e.f. March 15, 2018. Furthermore, the Company will continue its association with them through other professional services on mutually agreed terms in future.

Whereas M/s. S R B C & Co. LLP, Chartered Accountants (Firm's Registration No. 324982E/E300003) shall continue to be the Statutory Auditors of the Company.

Request to kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

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CIN: L64203GJ2010PLC061366