

The Registrar of Companies, Karnataka,
Kendriya Sadan,
Kormangala, Bangalore – 34

06th August, 2012

Dear Sir,

Sub: Approval of Form No.21, with SRNo. B39562210
Ref: Scheme of Amalgamation of
IMFINITY INDIA PVT Ltd.[Transferor Company],
IMFINITY TECHNOLOGIES Pvt Ltd [Transferor Company],
Huper LDT Pvt Ltd [Transferor Company] &
Excelsoft Technologies Private Limited [Transferee Company]

With reference to the above subject, we bring to your kind information that, the Form21 for Delhi based transferor entities were duly submitted within 30 days vide 21-May-2012, with details as below;

1. Imfinity India Private Limited SRN: B39560438
2. Imfinity Technologies Private Limited SRN:B39558663, Registrar of Companies, Delhi are reviewing the said forms for approval.

On the other hand, Registrar of Companies, Bangalore as kept the Form No.21 Status as "Pending for approval under regulation 17(6)" & requesting the status on **Huper LDT Pvt Ltd, Mysore based Company.**

We like to bring to your kind notice that the third Transferor Company, Huper LDT Pvt Ltd, Mysore has been duly merged as per the Order dated 26-Aug-11, of **Honorable High Court of Karnataka**, which was received by the Company duly certified on 15-Sep-11.

In this regard, we have filed the following Forms/Documents with your kind office in **Sep 2011** and received the requisite approvals, as below [Enclosed Copies]

1. Huper LDT Pvt Ltd, SRN: B21429360,
2. Excelsoft Technologies Pvt Ltd., SRN:B21458757,
3. Certified copy of the Order of Honorable High Court of Karnataka,
4. Certified copy of the Scheme [Annexure A]



Page 1 of 2

1-B, Hootagalli Industrial Area
Mysore - 570 018, INDIA
Tel : +91-821-4282000
Fax : +91-821-4282208
E-Mail : info@excelindia.com
Web : www.excelindia.com

GINSERV Campus, 2nd floor, No.1
HAL 3rd Stage, Behind Hotel
Leela Palace, Kodihalli
Bangalore - 560 008, INDIA
Tel : +91-93425 02750
E-Mail : info@excelindia.com

MJR Arcade, 5th Floor
Plot No: 1000, Gurukul Society
Khanamet, Madhapur
Hyderabad - 500 081, INDIA
Tel : +91-040-30483382
E-Mail : info@excelindia.com

C-125, Sector 65
NOIDA - 201 301, INDIA
Tel : +91-120-4593020 / 21
Fax : +91-120-4593010
E-Mail : info@imfinity.com
Web : www.imfinity.com

The Registrar of Companies, Karnataka
Bangalore
Karnataka, Bangalore - 56

Dear Sir,

Sub: Approval of Form No. 23 with GNFO. 1833/2018
Re: Submits of amalgamation of
IMMUNITY INDIA PVT LTD (Transferor Company)
IMMUNITY TECHNOLOGIES PVT LTD (Transferee Company)
Huger LDT PVT LTD (Transferor Company) &
Excelsior Technologies Private Limited (Transferee Company)

With reference to the above subject, we bring to your kind information that the forms for
Defn based transfer entries were duly submitted within 30 days after the 27-May-2018, with
details as below:

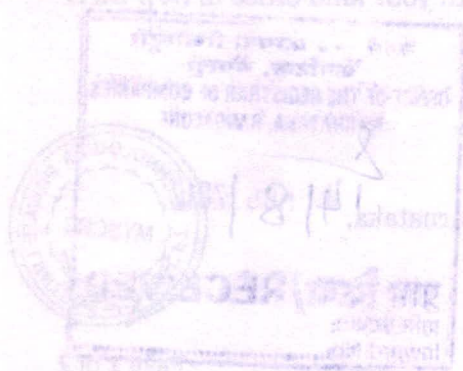
1. Immunity India Private Limited SRN: 1833/2018
2. Immunity Technologies Private Limited SRN: 1833/2018, Registrar of Companies, India
and reviewing the said forms for approval.

On the other hand, Registrar of Companies, Bangalore as per the Form No. 23 Status as
Transferee for approval under regulation 17(6), & regarding the status on Huger LDT PVT LTD,
Myself based Company.

We like to bring to your kind notice that the said Transferor Company, Huger LDT PVT LTD
has been duly merged as per the Order dated 20-Aug-18, of Honorable High Court of
Karnataka, which was received by the Company duly certified on 15-Sept-18.

In this regard, we have filed the following forms/documents with your kind office in Sept 2018
and received the requisite approvals, as below (Enclosed Copies):

1. Huger LDT PVT LTD, SRN: 1833/2018
2. Excelsior Technologies PVT LTD, SRN: 1833/2018
3. Certified copy of the Order of Honorable High Court of Karnataka, dated 20-Aug-18
4. Certified copy of the Scheme (Annexure A)



100, 1st Floor, HOODA - 501 301, HOODA Tel : +91-11-43720100 Fax : +91-11-43720100 E-Mail : info@kychl.com Web : www.kychl.com	4-B Kachar, 2nd Floor, Plot No 1000, Gurukul, Lucknow Karnataka, Madhavara Hyderabad - 500 081, INDIA Tel : +91-080-20421100 E-Mail : info@kychl.com	GINJIV Camp, 2nd Floor, No. 10 1st 3rd Stage, Bellary Road 1st Stage, Kalyani Bangalore - 560 008, KARNATAKA Tel : +91-080-20421100 E-Mail : info@kychl.com	100, 1st Floor, 1st Stage, Kalyani Bangalore - 560 008, KARNATAKA Tel : +91-080-20421100 E-Mail : info@kychl.com
---	---	--	---