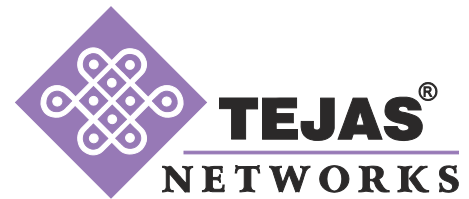


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

December 27, 2018

Dear Sirs/ Madam,

Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Intimation on of the on loss of share certificates

We hereby inform you that we have received on December 26, 2018, intimation from Mr. Biju Mathew, a shareholder of the Company stating that he has lost his share certificate for his holding of 5,000 (Five Thousand) equity shares in the Company.

The details in this regard are as follows:

- Name of the shareholder **Mr. Biju Mathew**
- Folio No: **T 00150**
- No.of. shares allotted/ held: **5,000 (Five Thousand) equity shares**
- Share certificate number: **311(30 equity shares) and 1816 (4470 equity shares)**
- Distinctive number (s): **297078 to 297107 (30 equity shares) and 44603076 to 44607545 (4,470 equity shares)**

The details as received from the shareholder are also enclosed for information.

The Company is taking necessary steps to issue duplicate share certificate in accordance with the requirements of statutory regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary

Encl: as above

From

BIJU MATHEW
c/o K M JOSE
KADIYAN KUTTIYIL H-O
KADAPLANATTOM P O
KOTTAYAM KERALA- 686571

forbiju@gmail.com

Mobile: vs: +1-408-594-8911

SUB: Issuance of duplicate share certificates

Ref: Tejas Networks

Transfer No.	Date of Allotment	No of Shares	Folio	Date of Issue	Certificate No
311	31-Mar-07	30		31-Mar-07	000311
1816	31-Mar-07	4470		31-Mar-07	001816

Dear Sir/Madam,

I had received the aforementioned stock certificates from Tejas Networks. I have misplaced/lost above referred share certificates.

I would like to re-issue the share certificates. It can be directly dematerialized to my ICICI-Demat account.

Demat A/c: IN30290240445347.

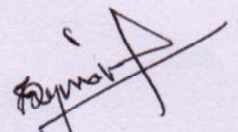
I have lodged the lost complaint in local police department. Please find the enclosed police lost certificate.

I am working in U.S and will be travelling back on 30th Dec 2018. For further follow up I would like to authorize my father in Law Mr. K.M Jose to do the needful.

Appreciate if you could let me know further process and do the needful at the earliest possible.

Date: 26-12-2018

Place: KADAPLANATTOM.


Thanking You.
Yours faithfully
Biju Mathew

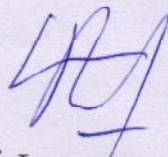
No. 563/2018/PCC/TKDM

To WHOM SO EVER IT MAY CONCERN

Certified that Mr. Biju Mathew, Pallipurathucherry (H), Perumpanachy P.O, Changanacherry, Kottayam (Dist.) has lodged a petition stating that he lost his Share Certificates of Tejas Networks Co.Ltd bearing No. 000311 & 001816 issued on 31.03.2007 from his possession while on journey from Thengana to Mammood. On receipt of the above petition necessary enquiries were effected. But the lost Share Certificates could not be traced so far.

Thrickodithanam.P.S,
Date : 24/12/2018




Sub Inspector of Police,
Thrickodithanam P.S