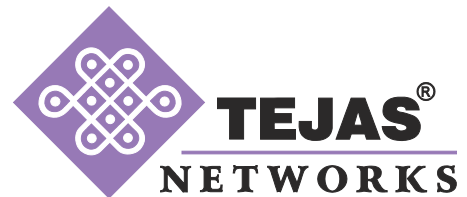


## Tejas Networks Ltd.

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



**March 08, 2019**

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

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

Dear Sir/Madam,

**Re: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Issue of Duplicate Share certificate**

In continuation of our letter dated January 30, 2019, we hereby inform you that the Company has issued the Duplicate Share certificate for 500 (Five hundred) equity shares in the Company to Mr. Ashish Kumar Mittal, a shareholder of the Company as per details below:

The details in this regard are as follows:

- Name of the shareholder Mr. Ashish Kumar Mittal
- Folio No: T00738
- New Share certificate number: 4229
- Date of issue of Duplicate Share Certificate: March 6, 2019
- Distinctive number (s): 56711170-56711669 (both inclusive)

Kindly acknowledge receipt.

Thanking you,

Yours sincerely  
**For Tejas Networks Limited**



**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**

Tejas Networks Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

**LINK**Intime

FROM: TN4      TO: TN4

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN4 06/03/2019	T00738 ASHISH KUMAR MITTAL									
		3100	3100	56711170	56711669	500 OLD	10.00	DUP	500	
						----- 500				
		4229	4229	56711170	56711669	500 NFW	10.00		500	
						----- 500				

PRINTED DATE: 06/03/2019

PAGE NO 1

*Handwritten signatures and dates:*  
 [Signature]      [Signature]      [Signature]  
 7/3/19

Tejas Networks Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN4 TO: TN4

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHIARES	:	0

# Tejas Networks Limited

(Formerly Tejas Networks India Limited)  
(Incorporated under the Companies Act, 1956)

**Regd. Office :** # Plot No.25, 5<sup>th</sup> Floor J.P. Software Park  
5<sup>th</sup> Floor, Electronic City, Phase -I, Hosur Road,  
Bangalore - 560 100, India,



## TEJAS NETWORKS

**THIS IS TO CERTIFY** that the person(s) named in this certificate is / are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid-up on each such share

EQUITY SHARES OF RS.10/- EACH  
AMOUNT PAID UP PER SHARES Rs.10/- EACH


DUPLICATE SHARE CERTIFICATE ISSUED IN LIEU OF CERTIFICATE NO. 3100

Regd. Folio No.:	T00738	Certificate No.	4229
Name(s) of Holder(s)	ASHISH KUMAR MITTAL		
No. of share(s) held	**500** Five Hundred only		
Distinctive No.(s)	56711170	To	56711669

Given under the Common Seal of the Company this 6<sup>TH</sup> MARCH 2019

  
Director

  
Company Secretary/Authorised Signatory

  
Director

Note : No transfer of the above shares will be registered unless accompanied by this certificate