

June 11, 2019

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| 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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Sub: Update on removal of one of the Joint Statutory Auditors – Receipt of Central Government Order

Dear Sir/ Madam,

We refer our earlier intimations in the aforesaid matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Regional Director, North-Western Region, Ministry of Corporate Affairs, Central Government of India, has approved the removal of M/s. S R B C & Co., LLP, Chartered Accountants, (Firm Reg. No. – 324982E/ E300003) as one of the Joint Statutory Auditors under Section 140 (1) of the Companies Act, 2013.

This is for your information and request to take the same on your records please.

Thanking you,

Yours faithfully,

For Infibeam Avenues Limited
(Formerly known as Infibeam Incorporation Limited)


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM AVENUES LIMITED

(Formerly known as Infibeam Incorporation Limited)

Regd. Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar,
Taluka & District - Gandhinagar – 382 355, **CIN: L64203GJ2010PLC061366**

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