



May 30, 2016

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,

Sub: Intimation about wholly owned subsidiary

This is to intimate that our Wholly Owned Subsidiary Company i.e. NSI Infinium Global Private Limited has signed a Term Sheet with Avenues (India) Private Limited ("CC Avenue") for investment of up to Rs. 450.00 Million and it is in further discussion for signing of definitive agreement. The percentage of investment will be finalised in the definitive agreement.

We request you to kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

For, INFIBEAM INCORPORATION LIMITED

SHYAMAL TRIVEDI
COMPANY SECRETARY & COMPLIANCE OFFICER



INFIBEAM INCORPORATION LIMITED

Corporate & Regd. Office: 9th Floor, "A" Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehrunagar,