



SEC/SE/133/18-19
Chennai, September 03, 2018

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SQS India BFSI Limited
6A, Sixth Floor, Prince Infocity II
No. 283/3 & 283/4
Rajiv Gandhi Salai (OMR)
Kandanchavadi, Chennai 600096, India

Phone: +91 44 4392 3200
Fax: +91 44 4392 3258
info-india@sqs.com
www.sqs-bfsi.com
CIN: L64202TN1998PLC066604

Sub: Amendment of Articles of Association of the Company
Ref: Company Symbol: SQSBFSI

Dear Sir/Madam,

We refer to our letter dated July 02, 2018 submitting the 20th AGM Notice of the Company and our letter dated July 27, 2018 submitting the proceedings of the AGM and the Voting results of AGM. Wherein, we had mentioned about the proposal for amendment of Articles of Association of the Company and the voting result thereof respectively.

We also wish to inform you that the following amendment was made vide Special Resolution passed at the 20th Annual General Meeting of the Company by inserting a new Article in the Articles of Association as under:

Article 2: “Promoters Group” means Promoter Group as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended from time.”

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary and Compliance Officer
FCS No.3838



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Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

Sub: Amendment of Articles of Association of the Company

Ref: Scrip Code: 533121

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