



SEC/SE/PR/118/2017

August 8, 2017

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

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

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info-india@sqs.com

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CIN: L64202TN1998PLC066604

2. Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Database of Listed Shell Companies -
Stock Code: BSE – 533121; NSE – SQSBFSI

This is in reference to the notification from SEBI with reference number SEBI/HO/ISD/ISD/OW/2017/18183 and dated August 7, 2017 wherein 331 companies have been presumed to be shell companies.

SQS India BFSI Limited is also on this list and we would like to categorically state that the Company has been following all the rules and regulations as stipulated by the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Regulations of SEBI and the Listing Agreement entered into with the Stock Exchanges as well as filing all the required documents within the stipulated time to the concerned authorities. The Parent Company, **SQS Software Quality Systems AG**, the Promoters hold 53.84%, are based out of Germany, and are also listed on the Alternative Investment Market (AIM) of the London Stock Exchange.

SQS India BFSI Limited is a Public Limited Company listed on BSE & NSE since October 2009, and have been meticulously filing all the reports with the Exchanges. SQS India BFSI Limited has been a dividend paying company and we do not have any pending complaints with respect to dividend payment.

We therefore find it quite shocking that the Company has been placed under this surveillance list and we would provide all the necessary details and extend all assistance to co-operate with the authorities and get the matter resolved quickly.

We would like to bring to your notice that our shareholders will be the most affected in this matter.

We request you to kindly take this on record and oblige.

Yours faithfully,
For SQS India BFSI Limited

S. Sampath Kumar
Company Secretary & Compliance Officer