

April 15, 2020

**To:**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Plot No. C/1, G Block, Bandra –Kurla Complex**  
**Bandra (East) Mumbai**  
**Mumbai – 400 051.**  
**Symbol: SPCENET**

Dear Sir,

**Sub: Covid – 19 & Total Lockdown situation – Authorization to officers of the Company for making application to the National Company Law Tribunal, Hyderabad Bench.**

Ref: Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

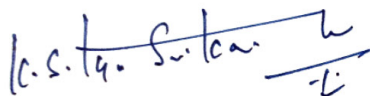
In view of the COVID – 19 and total lockdown situation, the Board of Directors of the Company on April 15, 2020 has granted authority to the officers of the Company for making application to the National Company Law Tribunal, Hyderabad Bench:

- (a) Seeking dispensation of meeting of the NCLT convened meeting of the shareholders scheduled to be held on Saturday, April 18, 2020 as the same in current environment will not be possible and
- (b) to consider and accept the votes casted via Remote E-voting/Postal Ballot facility till Friday, April 17, 2020 as the final consent of the shareholders towards the Scheme of Arrangement Involving Demerger between Kling Enterprises India Limited (Transferor Company) and Spacenet Enterprises India Limited (Transferee Company) and their respective shareholders;

Kindly take the same on records.  
Thanking you,

Yours faithfully,

For **Spacenet Enterprises India Limited**



SATYA SRIKANTH KARATURI  
Director  
(Din: 07733024)