



Ref: NSE/LIST/214727-S

August 30, 2013

The Company Secretary
Northgate Com Tech Limited
SDE Serene Chambers,
8-2-334, 1st floor, South Eastern Wing
Road No.7 Banajara Hills,
Hyderabad - 500034

Kind Attn.: Mrs. Vijayashree

Dear Madam,

Sub: In-principle approval for listing of 4,90,18,590 equity shares of Rs. 10/- each of Northgate Com Tech Limited bearing distinctive numbers from 1 to 4,90,18,590 pursuant to Scheme of Arrangement.

We are in receipt of your application for the listing of the above-mentioned shares on the Exchange.

We are pleased to grant in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following details/ documents:

1. Relaxation of Rule 19(2)(b) of the Securities Contracts (Regulations) Rules, 1957 obtained from Securities and Exchange Board of India (SEBI).
2. Advertisement given in the newspaper as required under SEBI circular no. SEBI/CFD/SCRR/01/2009/03/09 dated September 3, 2009

Yours faithfully,
For National Stock Exchange of India Limited

Kamlesh Patel

Kamlesh Patel
Manager

W)

Cc:
National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P. J. Towers, 28th Floor,
Dalal Street, Mumbai - 400 023

P.S. Checklist of all the further issues is available on website of the exchange at the following URL
http://www.nseindia.com/corporates/content/further_issues.htm