

October 7, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Company Code No.: 539807

Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Intimation - Shifting of Registered Office of the Company

We refer to our earlier intimation letters regarding approval of Board of Directors and subsequent approval of Shareholders through Postal Ballot process for shifting of Registered Office of the Company outside the local limits of city, town or village but within the same state under jurisdiction of same Registrar of Companies.

In this regard, we would like to inform you that the Company has shifted its Registered Office and the new Registered Office and Correspondence address of the Company is as mentioned below:

Infibeam Incorporation Limited 28th Floor, GIFT Two Building, Block No. 56, Road – 5C, Zone - 5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355 Gujarat, India.

This is for your kind intimation & dissemination to the general investors please.

Kindly take the same on your records please.

Thanking You,

Yours faithfully,

For Infibeam Incorporation Limited

Shyamal Trivedi

Vice President & Company Secretary

CC to:

Central Depository Services (India) Ltd	National Securities Depository Limited	Link Intime India Private Limited
28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023	4 th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	5th Floor, 506 to 508, Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G. Road, Ahmedabad - 380 009.