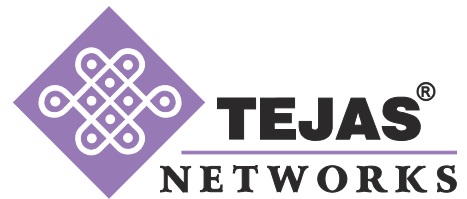


## Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor  
J.P. Software Park, Electronic City Phase 1  
Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



**March 28, 2019**

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Re: Affirmation pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018**

In continuation of our letter dated March 22, 2019, we affirm that the Directors Mr. Chandrasekhar Bhaskar Bhawe, Independent (Additional/ Non-Executive) Director and Mr. Arnob Roy, Whole-time (Additional/ Executive) Director appointed by the Board of our Company on March 22, 2019 are not debarred from holding the office of the director in the Company by virtue of any SEBI order or any such authority.

Kindly take the information on record and acknowledge receipt.

Thanking you,

Yours sincerely  
**For Tejas Networks Limited**



**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**