



Undertaking

Sub: Reduciton of share Capital of Seshachal Technologies Limited- Non applicability of e-voting for obtaining approval for scheme of Reduction.

This is to certify that the process of e-voting for obtaining the consent of the members of Seshachal Technologies Limited shall not be applicable as none of the conditions are applicable as specified in Para No. 5.16(a) of circular No.CIR/CFD/DIL/8/2013 dated 21st May, 2013 of Securities and Exchange Board of India (SEBI) and the Scheme of Reduction under consideration is only to reduce the share capital and Securities Premium Reserves in to wipe off the losses based on the information and explanation provided by Seshachal Technologies Limited.

LNP & Co.
Chartered Accountants
FRN.008918S

P. Venkata Rao

Venkata Rao P
Partner
Membership No. 230081

Place: Hyderabad
Date: 15.12.2014.