

Date: 23/12/2014

BSE Limited
Corporate Relations
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Ms. Bhuvana Sriram

Dear Madam,

Sub: Scheme of Reduction of Capital under Section 100 of the Companies Act, 1956

Ref: Seshachal Technologies Ltd- Scrip Code- 531794

With reference to the subject mentioned as above, please find enclosed herewith the checklist for documents required to be submitted for approval under Clause 24(f) of the Listing Agreement, for the Scheme of reduction in capital proposed to be filed under 100.

Please take the documents on your record and acknowledge the same.

Thanking you

Yours Truly

For Seshachal Technologies Limited

Ch. Anitha
Ch. Anitha
Managing Director

