

May 18, 2017

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 <u>Tel:022-22721233/34</u> Fax: 022- 22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To,</p> <p><b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: SPHEREGSL</p>
---	---

**Sub: Update on Name change of Wholly Owned Subsidiary**  
**Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)**

Dear Sir/Madam

This is to inform that the name of the wholly owned subsidiary "Adroit Infotech Private Limited" is now changed to "Adroit Infotech Limited" with effect from 18<sup>th</sup> day of May, 2017 upon receipt of approval from the Registrar of Companies, Hyderabad.

This is for kind information and records.

Please acknowledge the receipt of the same.

**Thanking you.**  
**Yours faithfully,**

**For Sphere Global Services Limited**

  
**Akshita Surana**  
**Company Secretary & Compliance Officer**



**Certificate of Incorporation Consequent upon conversion to Public Limited Company**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Hyderabad  
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: U72200TG2000PLC114224

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

**IN THE MATTER OF ADROIT INFOTECH PRIVATE LIMITED**

I hereby certify that ADROIT INFOTECH PRIVATE LIMITED which was originally incorporated on Fourteenth day of December Two thousand under the Companies Act, 1956 as ADROIT INFOTECH PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN G43790369 dated 18.05.2017 the name of the said company is this day changed to ADROIT INFOTECH LIMITED.

Given under my hand at Hyderabad this Eighteenth day of May Two thousand seventeen.



**V G SATHIYA MOORTHY**

**Registrar of Companies**

**RoC - Hyderabad**

Mailing Address as per record available in Registrar of Companies office:

**ADROIT INFOTECH LIMITED**

Plot No. A-52, Road No. 70, Journalist Colony,, Jubilee Hills,  
Hyderabad, Hyderabad, Telangana, India, 500033

