

NOTICE

"NOTICE is hereby given that pursuant to Regulation 7 of Securities and Exchange Board of India (Delisting of Equity shares) Regulation 2009(Delisting Regulation) Elnet Technologies Limited is in the process of making application of voluntary delisting of its equity shares from the Madras Stock Exchange Limited (MSE), as approved by the Board of Directors in its meeting held on 30th July 2014. However, equity shares of the Company shall continue to be listed on the Bombay Stock Exchange Ltd., (BSE). The Securities are sought to be delisted from Madras Stock Exchange Ltd., (MSE).

Necessary & Object of Delisting:

As per Delisting Regulation, Company's Securities can be delisted from above mentioned Stock Exchange, since a Special Resolution was passed with the majority of the Shareholders voted in favour of Voluntary de-recognition and exit of Madras Stock Exchange Ltd., (MSE) in its Extra-ordinary General Meeting held on 26th May 2014.

The Shareholders in the region of Madras Stock Exchange Ltd., will not suffer due the delisting as the Company's shares will remain listed on Bombay Stock Exchange Ltd., (BSE), as it has nationwide trading terminals.

PLACE: Chennai

DATE : 13.08.2014

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS

-/sd/-

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY