



September 29 2014

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai,  
Scrip Code: 532347.

Sir,

Sub: Extension of financial year

This is to inform you that the company has received the approval of the Registrar of Companies, Chennai for extending the financial year for 2013-14. The approval was given to the company to meet with the requirements of the new Companies Act 2013. As per this approval, the accounts for the said financial year 2013-14 would be prepared for a period of 18 months from October 01 2013 to March 31 2015. A copy of the approval letter is attached for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Helios and Matheson Information Technology Ltd**

A handwritten signature in black ink, appearing to read 'K.M. Kumar', written over a horizontal line.

**K.M. Kumar**  
**Company Secretary**

# GOVERNMENT OF INDIA

## MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu,  
INDIA

Dated : 25/09/2014

IN THE MATTER OF M/S HELIOS AND MATHESON INFORMATION TECHNOLOGY LIMITED (CIN :  
L72291TN1991PLC020443)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 2013 FOR  
CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN C21720156 dated 24/09/2014 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 24/09/2014. It is stated that to have uniform accounting year to comply with the provision of new Companies Act.. The application is approved for the following reasons - Ext. granted for 3 months Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 3 months is considered.

### ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 3 months in accounting year permitting the company to prepare account as at 31/03/2015 . However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 2013.

Yours faithfully,

V ELANGO VAN

Deputy Registrar of Companies

Registrar of Companies

Tamil Nadu, Chennai, Andaman and Nicobar Islands

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

**HELIOS AND MATHESON INFORMATION TECHNOLOGY LIMITED**

**Unit no # 02-01, II Floor, Block 1, Phase 1,,**

**Ascendas- Mahindra IT Park, Mahindra City,SEZ,,**

**CHENNAI - 603002,**

**Tamil Nadu,**

**INDIA**