



May 19, 2011

Bombay Stock Exchange Ltd
Floor 25, Dalal Street,
PJ Towers,
Mumbai 400001

National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

Madras Stock Exchange Ltd
Exchange Building
1, First Line Beach,
Chennai 600001

Dear Sirs,

Sub: Revision petition filed by Rajeev Sawhney in the Bombay High Court

In the revision petition filed by Rajeev Sawhney before the Bombay High Court, Hon'ble Justice JH Bhatia while setting aside the Mumbai Sessions Court Order quashing the complaint of Rajeev Sawhney, has ordered restarting the proceedings as per the original complaint.

A copy of the order received today from our counsel's office in Mumbai is being forwarded separately to you. After studying the contents of the order, the company's legal counsel advised the company to file an appeal against the above referred order.

We shall be taking necessary steps for filing an appeal and shall keep the exchanges updated on the status of the appeal in due course.

Thanking you,

Yours faithfully,
For Helios and Matheson Information Technology Ltd

A handwritten signature in blue ink, appearing to read "K.M. Kumar".

K.M.Kumar
Company Secretary