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| 1.) CORPORATION NAME: ARICENT TECHNOLOGIES (HOLDINGS) LIMITED | DUE DATE: 4/30/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1744962 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: FN | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 JAIN MANDIR MARG (ANNEX)
CONNAUGHT PLACE

CITY/ST/ZIP: NEW DEHLI, INDIA 110001, India

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: SANJEEV HANDA | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIR/VP | | | | |
| ADDRESS: 5 JAIN MADIR MARG (ANNEX) | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | |

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|-------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: C P MURALI | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: VICE PRESIDENT | | | | |
| ADDRESS: 5 JAIN MANDIR MARG (ANNEX) | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | |

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|-------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: PARVEEN JAIN | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: SECRETARY | | | | |
| ADDRESS: 5 JAIN MANDIR MARG (ANNEX) | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | |

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|-------------------------------------|--------------------------|---------|-------------------------------------|----------|
| NAME: AMAL GANGULI | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: 5 JAIN MANDIR MARG (ANNEX) | | | | |
| CITY/ST/ZIP/CO: , , FN | | | | |

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|--|--------------------------|---------|-------------------------------------|----------|
| NAME: MICK LOPEZ | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: ONE TOWER CENTER BLVD | | | | |
| CITY/ST/ZIP/CO: 18TH FLOOR EAST BRUNSWICK, NJ 08816 | | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|----------------------------------|-----------|
| /s/ PARVEEN JAIN | PARVEEN JAIN, SECRETARY | 4/29/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.