

1.) CORPORATION NAME: <b>SYNTEL LIMITED</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1790825</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNIT 112 SDF IV  
SEEPZ ANDHERI(EAST) MUMBAI INDIA

CITY/ST/ZIP: FOREIGN, FN 99999-9999US

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KALPESH SOLANKI		
TITLE: SECRETARY		
ADDRESS: UNIT 76, SDF III, SEEPZ, ANDHERI		
CITY/ST/ZIP/CO: , , IN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARVIND GODBOLE		
TITLE: CFO		
ADDRESS: UNIT 76 SDF III SEEPZ ANDHERI		
CITY/ST/ZIP/CO: MUMBAI,,400096,INDIA , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PRASHANT RANADE		
TITLE: CEO		
ADDRESS: UNIT 112, SDF IV SEEPZ ANDHERI		
CITY/ST/ZIP/CO: MUMBAI,,400096,INDIA , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: YATIN KAMAT		
TITLE: SENIOR MANAGER		
ADDRESS: UNIT 76 SDF III SEEPZ ANDHERI		
CITY/ST/ZIP/CO: , , IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DANIEL MOORE		
TITLE: DIRECTOR		
ADDRESS: 525 EAST BIG BEAVER RD SUITE 300		
CITY/ST/ZIP/CO: TROY, MI 48083		

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.

/s/ KALPESH SOLANKI	KALPESH SOLANKI, SECRETARY	5/23/2012
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.