

1.) CORPORATION NAME: <b>SYNTEL LIMITED</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1790825</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>	

6.) PRINCIPAL OFFICE ADDRESS:

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

CITY/ST/ZIP: Mumbai, 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.

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

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

NAME: YATIN KAMAT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: DGM - Legal			
ADDRESS: UNIT 76 SDF III SEEPZ ANDHERI			
CITY/ST/ZIP/CO: Mumbai, MH 400096, IN			

NAME: KALPESH SOLANKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: UNIT 76, SDF III, SEEPZ, ANDHERI			
CITY/ST/ZIP/CO: Mumbai, MH 400096, IN			

NAME: DANIEL MOORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 525 EAST, BIG BEAVER ROAD			
CITY/ST/ZIP/CO: SUITE 300 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	5/21/2013
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.