

1.) CORPORATION NAME:

SYNTEL LIMITED

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1790825**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARVIND GODBOLE	
TITLE:	CFO	
ADDRESS:	UNIT 76 SDF III SEEPZ ANDHERI MUMBAI,MH,40009,INDIA	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	YATIN KAMAT	
TITLE:	DGM - LEGAL	
ADDRESS:	UNIT 76 SDF III SEEPZ ANDHERI MUMBAI,MH,40009,INDIA	
CITY/ST/ZIP/CO:	, , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KALPESH SOLANKI	
TITLE:	SECRETARY	
ADDRESS:	UNIT 76, SDF III, SEEPZ, ANDHERI MUMBAI,MH,40009,INDIA	
CITY/ST/ZIP/CO:	, , FN	

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NITIN RAKESH	
TITLE:	DIRECTOR	
ADDRESS:	UNIT 76, SDF III, SEEPZ MUMBAI, , IN	
CITY/ST/ZIP/CO:		

NAME:	NITIN RAKESH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	UNIT 76, SDF III, SEEPZ, MUMBAI		
CITY/ST/ZIP/CO:	, , IN		

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/ DANIEL MOORE	DANIEL MOORE, DIRECTOR	5/26/2014
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.