

1.) CORPORATION NAME:

SYNTEL LIMITED

DUE DATE: **5/31/2015**

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.

<p>NAME: ARVIND GODBOLE TITLE: CFO ADDRESS: UNIT 76 SDF III SEEPZ ANDHERI CITY/ST/ZIP/CO: , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: YATIN KAMAT TITLE: DGM - LEGAL ADDRESS: UNIT 76 SDF III SEEPZ ANDHERI CITY/ST/ZIP/CO: , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: NITIN RAKESH TITLE: CEO ADDRESS: UNIT 76, SDF III, SEEPZ, MUMBAI INDIA CITY/ST/ZIP/CO: , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KALPESH SOLANKI TITLE: SECRETARY ADDRESS: UNIT 76, SDF III, SEEPZ, ANDHERI CITY/ST/ZIP/CO: , , FN</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ARVIND SHIVRAM GODBOLE TITLE: DIRECTOR ADDRESS: UNIT 76, SDF III, SEEPZ, ANDHERI INDIA CITY/ST/ZIP/CO: , , FN</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DANIEL MOORE TITLE: DIRECTOR ADDRESS: 525 EAST, BIG BEAVER ROAD SUITE 300 CITY/ST/ZIP/CO: TROY, MI 48083</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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

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	4/10/2015
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.