



**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

NIFTY50
Stock of the nation

Ref. No.: NSE/LIST/167195-8

April 30, 2012

The Company Secretary
Tecpro Systems Limited
"Tecpro House", Plot No. 78,
Sector 34, N.H. - 8,
Gurgaon - 122001

Kind Attn: Mr. Pankaj Tandon

Dear Sir,


Sub.: Application under Clause 24(f) of the Listing Agreement.

We are in receipt of your letter enclosing a draft Scheme of Amalgamation of Tecpro Trema Limited and Ambika Projects (India) Private Limited with Tecpro Systems Limited.

We have perused the draft Scheme of Amalgamation and the related documents/details submitted by you including the confirmation of the Company Secretary that the Scheme so submitted does not in any way violate, over-ride or circumscribe the provisions of Securities Laws or the Stock Exchange requirements.

Accordingly, we do hereby convey to you our 'no-objection' with limited reference to those matters having a bearing on listing / delisting / continuous listing requirements within the provisions of the Listing Agreement, so as to enable you to file the scheme with the Hon'ble High Court.

Yours faithfully,
For National Stock Exchange of India Limited


Johnson Joseph
Chief Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL http://www.nseindia.com/content/equities/eq_checklist.htm.