

## TECPRO SYSTEMS LIMITED

Tecpro House

78, Sector-34, National Highway-8 Gurgaon-122001 (Haryana) INDIA

Phone : +91-124-4880100 Fax : +91-124-4880110

E-mail : tecprodel@tecprosystems.com Website : www.tecprosystems.com

Fax No.: 022-22722039/3121

Friday, the February 24, 2012

The Bombay Stock Exchange Limited Corporate Relationship Department 2<sup>nd</sup> Floor, New Trading Wing PJ Towers, Dalal Street Mumbai-400 001

Ref: Scrip Code: 533266

Subject: Intimation under clause 36 of the Listing Agreement

Dear Sir/Madam,

We wish to inform that pursuant to the decision of Committee of Directors in their meeting held on February 24, 2012, the Company has acquired the entire shareholding of Eversun Energy Private Limited, a Pune based Company engaged in the business of EPC of solar power projects thereby making it a wholly-owned subsidiary of the Company.

You are requested to take this information on your records.

Thanking you.

Sincerely yours,

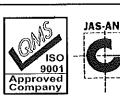
For Tecpro Systems Limited

Pankaj Tandon

General Manager (Corp. Affairs) &

Company Secretary

Regd. Office: 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri, New Delhi-110058 Ph.: +91-11-45038735 Fax: +91-11-45038734





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E-mail: tecprodel@tecprosystems.com Website: www.tecprosystems.com

Fax No.: 022-26598120/8237

Friday, the February 24, 2012

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai-400 051

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