



TECPRO SYSTEMS LIMITED

202-204, Pacific Square, Sector-15, Part-II
Gurgaon-122001 (Haryana)
Phone : +91-124-4343100
Fax : +91-124-4343243
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com

Fax No.: 022-22722039/3121

Saturday, the August 20, 2011

The Bombay Stock Exchange Limited
Corporate Relationship Department
2nd 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,

This is in continuation of our letter dated July 12, 2011 informing about the decision of the Board with respect to the acquisition of 100% stake in Ambika Projects (India) Private Limited, a Chennai based Company engaged in the business of water treatment.

We wish to inform that the Company has completed the acquisition of the entire stake in Ambika Projects (India) Private Limited on August 19, 2011, 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

□ CHENNAI

□ HYDERABAD

□ KOLKATA

□ MUMBAI





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Fax No.: 022-26598120/8237

Saturday, the August 20, 2011

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

Ref: Scrip Code: TECPRO

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