

April 19, 2016
Hyderabad

To
The Manager - Listing Compliance,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Ref: Husys consulting Limited (CIN: U74140TG2005PLC047222; Symbol: Husys)

Sub: Statement of deviation(s) or variation(s) as per Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the Compliance under Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company hereby submits to the stock exchange Statement of deviation(s) or variation(s) for the preferential issue done on 31/12/2015:

(a) deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable:

There was no deviation in the utilization of preferential issue proceeds from the objects as stated in the Offer Document of the issue.

(b) indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds:

No Variation

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours Truly,

For HUSYS CONSULTING LIMITED


(HARSHITA JAIN)
COMPANY SECRETARY

