

14th August, 2017

P. J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 531429

Dear Sir,

Sub: Change of Registered Office within the same city

This is to inform you that the Board of Directors at its meeting held today has decided to shift the Registered Office of the Company within the same city w.e.f. 16th August, 2017 to

K22, 7th Floor, Swathi Towers, Durgabai Deshmukh Road, R A Puram, Chennai-600028, India

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Advent Computer Services Limited

Michael Arul

Chairman and Managing Director