



axis-IT&T

AXIS-IT&T Limited

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone: +91-120-451 8200, Fax : +91-120-244 2921

Website: www.axisitt.com

28th May 2012

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Sub. : Information under clause 22 (d) & 36 of the Listing Agreement.

Dear Sir/Madam,

We wish to bring to your notice that the company has approved in its Board meeting held today, the establishment of a 100% subsidiary in China, a Company to explore and pursue the business opportunities.

This is for your information.

For **AXIS IT & T LTD.**

DIRECTOR

Cc.: To,
The General Manager
Department of Corporate Affairs.
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001
Fax.: 022 26598120