

February 03, 2017

To

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Sub: Outcome of the Board Meeting held on February 03, 2017

Please be informed that the agenda item stated hereunder was discussed and approved at the Board Meeting held on February 03, 2017 at Mumbai:

- Unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Please find enclosed:

- The unaudited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2016.

We request you to take the aforesaid notification on record.

For Subex Limited



Ganesh K V

Chief Financial Officer, Global Head –Legal & Company Secretary