Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SYNTEL INC. 0661532.09.99999 7/22/2008 6:27:05 AM \$15.00

Principal Office

Registered Agent

421 WEST MAIN STREET

FRANKFORT, KY 40601

CSC LAWYERS INCORPORATING SERVICES COMPANY

525 EAST BIG BEAVER ROAD SUITE 300 TROY, MI 48083

Officers

CEO	Bharat Desai	525 East, Big Beaver Road, Suite 300, Troy MI 48083
CFO	Arvind Godbole	525 East Big Beaver ROad Suite 300 Troy MI 48083
CO0	Keshav Rama Murugesh	525 East, Big Beaver Road, Suite 300, Troy MI 48083
Secretary	Daniel Moore	525 East Big Beaver Road Suite 300, Troy MI 48083

Directors

Director	Bharat Desai	525 East Big Beaver Road Suite 300 Troy MI 48083
Director	Neerja Sethi	525 East Big Beaver ROad Suite 300 Troy MI 48083

Signatures

Signature	Daniel Moore
Title	Secretary