

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0748965  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2016 6:04:21 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SYNTEL PRIVATE LIMITED CORPORATION OF INDIA  
**Company ID:** 0748965  
**Country of origin:** INDIA  
**Formation date:** 12/3/2009 12:00:00 AM  
**Date filed:** 5/16/2016 6:04:21 AM  
**Fee:** \$15.00

**Principal Office**

UNIT 112 SDF IV SEEPZ,  
ANDHERI EAST,  
MUMBAI, INDIA  
MUMBAI, MH 400096

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512,  
FRANKFORT, KY 40601

**Current Officers**

CEO	Nitin Rakesh	Unit 97, SDF IV, SEEPZ, Andheri(East), Mumbai-400096
CFO	Anil Agrawal	Unit 76, SDF III, SEEPZ, Andheri(East), Mumbai-400096
Secretary	Kalpesh Harilal Solanki	Unit 76, SDF III, SEEPZ, Andheri(East), Mumbai-400096

**Directors**

Director	Nitin Rakesh	Unit 97, SDF IV, SEEPZ, Andheri(East), Mumbai-400096
Director	Daniel Moore	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
Director	Anil Agrawal	Unit 76, SDF III, SEEPZ, Andheri(East), Mumbai-400096

**Signatures**

<b>Signature</b>	Kalpesh Solanki
<b>Title</b>	Secretary