

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0748965**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2012 6:20:41 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SYNTEL LIMITED CORPORATION OF INDIA  
**Company ID:** 0748965  
**Country of origin:** INDIA  
**Formation date:** 12/3/2009 12:00:00 AM  
**Date filed:** 6/20/2012 6:20:41 AM  
**Fee:** \$15.00

**Principal Office**

UNIT 112 SDF 14 SEEP2 ANDHERI  
EAST MUMBAI INDIA, . 400096

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
419 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Prashant Narayan Ranade	Unit 112, SDF IV, Seepz, Andheri (East), Mumbai - 400 096 India
CFO	Arvind Shivram Godbole	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India
Secretary	Kalpesh Harilal Solanki	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India

**Directors**

Director	Prashant Narayan Ranade	Unit 112, SDF IV, Seepz, Andheri (East), Mumbai - 400 096 India
Director	Arvind Shivram Godbole	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India
Director	Daniel Moore	525 East, Big Beaver Road, Suite 300, Troy, MI 48083

**Signatures**

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