

## **Dev Information Technology Limited - Corporate Information**

<b>Registered Office</b>	14, Aryan Corporate Park, Nr. Shilaj Crossing, Thaltej, Ahmedabad, Gujarat-380064 Tel. No. +91-79-26304241/ 26305751 E-mail: <a href="mailto:info@devitpl.com">info@devitpl.com</a> Website: <a href="http://www.devitpl.com">www.devitpl.com</a>
<b>Date of Incorporation</b>	December 23, 1997
<b>Corporate Registration No.</b>	033479
<b>Corporate Identification No.</b>	U30000GJ1997PLC033479
<b>Business Description</b>	Information Technology Industry
<b>Company Secretary &amp; Compliance Officer</b>	<b>Ms. Krisa Rupalkumar Patel</b> Dev Information Technology Limited 14, Aryan Corporate Park, Nr. Shilaj Crossing, Thaltej, Ahmedabad, Gujarat-380064 Tel. No. +91-79-26304241/ 26305751 E-mail: <a href="mailto:cs@devitpl.com">cs@devitpl.com</a> Website: <a href="http://www.devitpl.com">www.devitpl.com</a>
<b>Chief Financial Officer</b>	<b>Harshil Hemant Shah</b> Dev Information Technology Limited 14, Aryan Corporate Park, Nr. Shilaj Crossing, Thaltej, Ahmedabad, Gujarat-380064 Tel. No. +91-79-26304241/ 26305751 E-mail: <a href="mailto:cfo@devitpl.com">cfo@devitpl.com</a> Website: <a href="http://www.devitpl.com">www.devitpl.com</a>
<b>Registrar &amp; Share Transfer Agent</b>	<b>Link Intime India Private Limited</b> C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India <b>Tel No.:</b> +91-022-49186000 <b>Fax No.:</b> +91-022-49186060 <b>Email:</b> <a href="mailto:ditl.ipo@linkintime.co.in">ditl.ipo@linkintime.co.in</a> <b>Investor Grievance Email:</b> <a href="mailto:ditl.ipo@linkintime.co.in">ditl.ipo@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> <b>Contact Person:</b> Ms. Shanti Gopalkrihnan <b>SEBI Regn. No.:</b> INR000004058