

**Dev Information Technology Limited**

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**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla complex,  
Bandra East,  
Mumbai-400 051

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series:SM)

**Sub: Recommendation of Final Dividend of Rs. 0.50/- per Equity Share**

Dear Sir/Mam,

As per regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 29<sup>th</sup> May, 2018, inter alia, has recommended Final Dividend @5% i.e. Rs. 0.50/- per Equity Share of Face Value of Rs. 10/- each for the financial year ended on March 31, 2018 subject to the approval and declaration of the same by the Members of the Company at the ensuing Annual General Meeting of the company.

Further, please note that the Dividend Warrants and the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to Shareholder entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of ensuing Annual General Meeting as per the Companies Act, 2013.

We request you to take above information on your record.

Thanking you,

**On behalf of Board of Directors**

**DEV INFORMATION TECHNOLOGY LIMITED**

*Krisa Patel*  
29/5/18

**Krisa Patel**

**Company Secretary**

**Place: Ahmedabad**

**Date: 29<sup>th</sup> May, 2018**

