



TRIGYN TECHNOLOGIES LTD.

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CIN - L72200MH1986PLC039341

CORRIGENDUM

The 28th Annual Report of the Company dispatched to the members carried some unintentional printing errors. We request the shareholders of the Company to kindly consider the following while reading the Annual Report for the Financial Year 2013-2014.

- In Page No. 20, the figure of Rs. 117,574,466/- after the words "while the outgoings were" must be read as Rs. 1,206,343,728/-.
- In Page No. 58 under Note 25 Expenditure in Foreign Currency the figure of 85,834,278 under the column "As at March 31, 2014" against Overseas Payroll cost must be read as 1,174,603,540 and the Total must be read as 1,206,343,728 instead of 117,574,466
- In Page No. 78 under Note 5. Reserves and Surplus under column "As at March 31, 2014" against "Balance as at the end of the year" (on 4th row for Securities Premium Reserve) the figure of 6,646,533,824 must be read as 6,617,398,310, against "Balance as at the beginning of the year" (on 11th row for Capital Reserve - Foreign currency translation reserve) the figure of 35,414,501 must be read as 35,419,501, against Balance as at the end of the year (on 13th row for Capital Reserve - Foreign currency translation reserve) the figure of 68,412,937 must be read as 61,943,550 and against Balance as at the end of the year (on 18th row for Surplus / (Deficit) in the statement of Profit and Loss) the figure of 4,965,183,167 must be read as 4,929,578,267.

We sincerely regret the error and request the shareholders to take note of the above while reading the Annual Report.

The correct copies of the Annual Report are available on the website of the Company i.e. www.trigyn.com and the website of stock exchanges (BSE & NSE).

For Trigyn Technologies Limited
Sd/-
Parthasarathy Iyengar
Vice President - Company Secretary,
Legal & Admin

Place: Mumbai
Date: September 10, 2014

4CM X 18CM