

Crazy Infotech Limited

Registered Off: # 3, 2nd Floor, Swaminathan Street, Chennai - 600 033, INDIA. Tel: +91 - 44 - 2471 0737. Website: www.crazyinfotech.com

To Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal street, Fort, Mumbai - 400 001. February 5, 2018

Kind attn: - Listing Department

Dear Sir,

Subject: Outcome of Board meeting on 5th February 2018

Please be informed that the Board meeting of the company held on 5th February 2018, has approved shifting of Registered Office of the Company within city limit from No.3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai 600 033 to the following address:

Plot No.51, Anna Salai,

Semmencherry, (OMR)

Chennai - 600 119.

Phone: +91 - 44 - 24500737

Thanking you.

Yours truly,

For Crazy Infotech Limited

Authorized Signatory