

February 22, 2016

The Bombay Stock Exchange
Mumbai

The National Stock Exchange
Mumbai

Dear Sir

Sub: Stay of winding up proceedings against Helios an
Information Technology Ltd

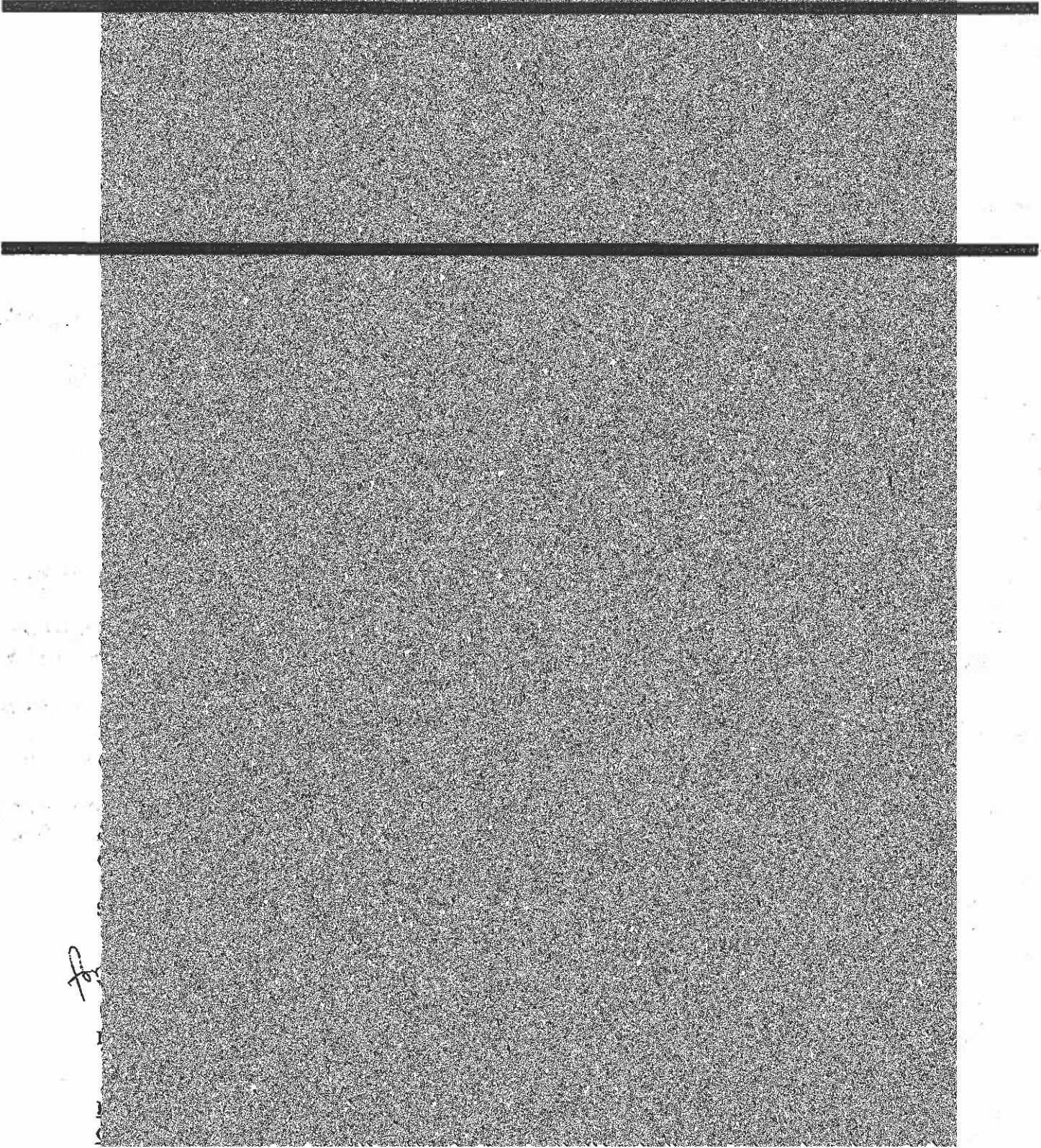
We wish to inform you that the Hon'ble Division Bench
Court has granted an interim stay of the winding up of
Hon'ble Single Judge of the Madras High Court. We shall
certified copy of the order soon after it is received by

In the meanwhile we are forwarding the communication
counsel confirming the above.

For Helios and Matheson Information Technology Ltd



Muralikrishna GK
Managing Director



for