

BSE – TRADING APPROVAL LETTER

Our right issue of 2,00,00,000 equity shares of Rs.10/- each at a premium of Rs. 2/per share aggregating to Rs. 24,00,00,000/- was over subscribed by 1.23 times.
The allotment of shares have been done and listing & trading permission has been
obtained from BSE



NO. 20070725-8

NOTICE

Sub: Listing of securities of Info-Drive Software Limited.

Trading Member of the Exchange are hereby informed that they are permitted to trade in the under mentioned new securities of Info-Drive Software Limited (Scrip Code: 530703) with effect from Thursday, July 26th 2007

1. Securities:	
	Right Equity Shares of Rs. 10/- each
2,00,00,000	issued at a premium of Rs. 2/- each
	allotted on July 18 th 2007
Dist. Nos. 5000001 to 25000000	

These shares are part – passu with the old Equity Shares of the Company.



In case trading members require any clarification on the subject matter of the notice, they may contact the undersigned on Ext-8233 or Mr Sony Mathews on Ext-8501.

(Jayesh Ashtekar)

Dy. Manager – Dept. of Corporate Services.

July 25, 2007