

Form PAS-5
(Section 42(7) and Rule 14(3) of Companies (Prospectus and Allotment of Securities) Rules, 2014)

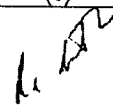
Record of a private placement offer to be kept by the company

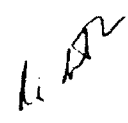
Name of the Company:	GI TECHNOLOGY PRIVATE LIMITED
Registered office of the Company:	NO C-9 T. V. K INDUSTRIAL ESTATE GUINDY - 600032
CIN:	U72200TN2005PTC057560

DETAILS OF PRIVATE PLACEMENT OFFER:

Date when approval of the relevant authority (board or the shareholders, as the case may be) obtained for the current Private Placement Offer Letter :	25.09.2015 – Board approval 25.09.2015 – Shareholder's approval
Amount of the offer:	An amount in INR equivalent to one million Euro

Following details (in a tabulate statement) of the persons to whom Private placement offer letter has been circulated:-

Sl No.	(i) Name	(ii) Father's name	(iii) Complete Address including Flat/House Number, Street, Locality, Pin Code	(iv) Phone number, if any & (v) email ID, if any	(vi) Initial of the Officer of the company designated to keep the Record
(1)	(2)	(3)	(4)	(5)	(6)
1	Emerging Markets Investments Fund 1A	NA	5 th floor, Barkly Wharf, Le Caudan Waterfront, Port Louis, Republic of Maritius	PH:23021040 78 email: administration@emergingindia.mu	



Date: 25.09.2015
Place: Chennai

Signature