

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002178

Entity Name: SYNTEL LIMITED INCORPORATED

Current Principal Place of Business:

UNIT 112 SDF IV, SEEPZ
ANDHERI EAST MUMBAI
INDIA 400096, MH 40009-6

Current Mailing Address:

525 EAST BIG BEAVER ROAD,
STE 300
TROY, MI 48083 US

FEI Number: 98-0130647

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFOD	Title	S
Name	GODBOLE, ARVIND	Name	KALPESH, SOLANKI H
Address	UNIT 76, SDF III SEEPZ, ANDHERI	Address	UNIT 76, SDF III SEEPZ, ANDHERI
City-State-Zip:	EAST, MUNBAI 400096 INDIA MH 40009-6	City-State-Zip:	EAST, MUNBAI 400096 INDIA MH 40009-6
Title	D	Title	DIRECTOR
Name	MOORE, DANIEL	Name	RAKESH, NITIN
Address	525 EAST, BIG BEAVER ROAD., STE 300	Address	UNIT 76, SDF III, SEEPZ, ANDHERI-EAST
City-State-Zip:	TROY MI 48083	City-State-Zip:	MUMBAI MAHARASHTRA 400096

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MOORE

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date