

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 10, 2002

Syntel 525 E. Big Beaver Rd. Suite 300 Troy, MI 48083

300007630833--4 -09/10/02--01023--006 ******78.75 ******78.75

SUBJECT: SYNTEL INDIA LTD INC.

Ref. Number: F02000003632

Enclosed please find your check #004115 in the amount of \$78.75 that was returned by your bank.

We have received your replacement check and your filing is now uninterrupted.

Thank you for your attention in this matter.

Sincerely Melinda Lilliston Administrative Assistant II

Debit Memo: 30537-D

Letter Number: 602A00051867

300007630833---4 -03/10/02--01023--007 *****15.00 *****15.00