

F09000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

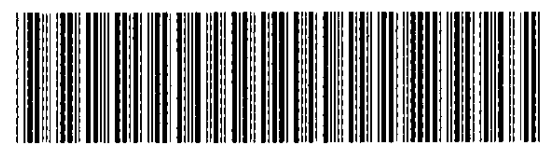
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/13/09--01008--019 **79.00

FILED
2009 MAY 14 PM 3:35
RECEIVED
09 MAY 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KSD
6/1



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 1, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7560527 SO
Customer Reference 1: Syntel Limited
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Syntel Limited (INDI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RE-SUBMIT

Please retain original filing
date of submission 5/14

(CT CORP)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2009

RONALD D'MELLO
SYNTEL LIMITED
525 EAST BIG BEAVER ROAD SUITE 300
TROY, MI 48083

SUBJECT: SYNTEL LIMITED
Ref. Number: W09000022819

We have received your document for SYNTEL LIMITED and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 009A00016517

RE-SUBMIT

Please retain original filing
date of submission 5/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SYNTEL LIMITED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RONALD D'HELLO
(Name of Person)
SYNTEL LIMITED
(Firm/Company)
525 EAST BIG BEAVER ROAD SUITE 300
(Address)
TROY MI 48083 USA
(City/State and Zip code)

For further information concerning this matter, please call:

RONALD D'HELLO at (248) 619 2800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



525 E. Big Beaver Road
Third Floor
Troy, MI 48063
tel. 248/619-2800
fax. 248/619-2888
www.syntelinc.com

Daniel M. Moore
Chief Administrative Officer,
General Counsel and Secretary
248/619-3508
248/619-2894 fax

April 16, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, FL 32301

RE: AUTHORITY TO USE WORD "SYNTEL"

Dear Florida Department of State,

Syntel, Inc. is a publicly traded company (NASDAQ) incorporated in the State of Michigan. Syntel, Inc. is the parent company of Syntel Limited. Syntel Limited is filing for authority to do business in Florida. In order to expedite matters and answer a possible question, Syntel, Inc. does consent and has no objection to the use of the word Syntel by Syntel Limited in conducting business in the State of Florida.

Sincerely,



Daniel M. Moore

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SYNTEL LIMITED Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIA 3. 98-0130647
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12 MAY 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. UNIT 112 SDF IV SEEP2 ANDHERI EAST MUMBAI 400096
(Principal office address) INDIA

525 EAST BIG BEAVER ROAD SUITE 300 TROY MI 48063
(Current mailing address)

8. INFORMATION TECHNOLOGY SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Kelly Snedden Kelly Snedden
(Registered agent's signature) Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

LIST ENCLOSED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

LIST ENCLOSED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. SMITA PANDIT. - COMPANY SECRETARY

(Typed or printed name and capacity of person signing application)

List of Directors of Syntel Limited

Sr	Name	Title	Office Address
1	Mr. Bharat Desai	Chairman	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
2	Ms. Neerja Sethi	Director	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
4	Mr. Raghunath Ramdas	Director	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
5	Mr. Arvind Godbole	Director	Unit 76, SDF III, Seepz, Andheri East, Mumbai 400096 India

List of Officers of Syntel Limited

Sr	Name	Title	Office Address
1	Mr. Bharat Desai	Chairman	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
2	Mr. Keshav R. Muruges	President and Chief Executive Officer	Unit 112, SDF IV, Seepz, Andheri East, Mumbai 400096 India
4	Mr. Arvind Godbole	Chief Financial Officer	Unit 76, SDF III, Seepz, Andheri East, Mumbai 400096 India
5	Ms. Smita Pandit	Company Secretary	Unit 76, SDF III, Seepz, Andheri East, Mumbai 400096 India



SL / 01 / 2009-10

TO WHOMSOEVER IT MAY CONCERN

This is to state that Syntel Limited (the Company) is a company incorporated under the Companies Act, 1956 I, of 1956 and having its registered Office at Unit 112, SDF IV, Seepz, Andheri (East) Mumbai 400 093 India.

The Company in the past and at present is engaged in the business of development and exports of Software.

We have reviewed the financial statements, Books of Accounts and other relevant records of the Company for the year ended December 31, 2006; 2007 and 2008.

Based on the above, we are of the opinion that the Company is going concern as on 31st March 2009.

For **R. K. Doshi & Co.**
Chartered Accountants



Place: Rajkot.
Date: 02.04.2009


(**R. K. Doshi**)
Partner
Membership No. 32542

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
EVEREST BUILDING, 100, MARINE DRIVE, MUMBAI-400 002

NO.ROC/66730/ 1072

DATE : 19/05/2009

To,

M/s. SYNTEL LIMITED
Unit No. 112, SDF IV,
Seepz, Andheri (East),
MUMBAI - 400 096.

19 MAY 2009

Dear Sir/Madam,

Ref : SYNTEL LIMITED
CIN NO. U72200MH1992PLC066730

Sub : Certificate.

With reference to the above, I am to state that M/s. Syntel Limited was originally incorporated as a private company on 12.05.1992 with CIN No. U72200MH1992PTCC066730 under the name M/s. Syntel Software Private Limited. And also the company was converted from private to public on 01.07.1997. As per the records, the company is an existing company and is regular in filing its Statutory Returns with this office.



Station : Mumbai.

Yours faithfully,

(R.S.MEENA)
ASSTT.REGISTRAR OF COMPANIES
MAHARASHTRA, MUMBAI.

**CERTIFIED TO BE TRUE
COPY OF THE ORIGINAL**

SANJAY KUMAR PANDEY

Advocate & Notary Govt. of India
Room No. 7, Swami Krishna Nand Chawl,
Swami Compound, Near Marathi School,
Opp. Highway Caves Road,
Jogeshwari (E), Mumbai - 400 060.

