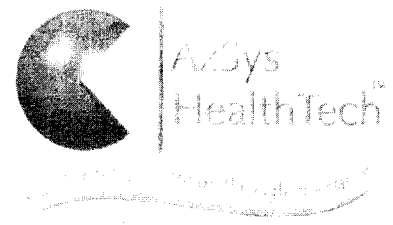


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30/12/11

Encl. - 30/12



05/12/2011

To
The Secretary,
The Delhi Stock Exchange Limited
DSE House, 31 Asif Ali Road,
NEW DELHI - 110 002

To
The Secretary,
Inter-connected Stock Exchange of India Ltd.,
International Introtech Park,
Lower No.7, 5th Floor, Vashi,
NAVI MUMBAI - 400 703

Dear Sir/ Madam,

This is in reference to SEBI circular SEBI/Cir/ISD/3/2011 dated June 17 2011 and SEBI/Cir/ISD/05/2011 dated September 30, 2011. Please find the following information on the 100% Promoters holding confirmation

AXSYS HEALTHTECH LIMITED
PROMOTERS - SHAREHOLDERS AS ON 05/12/2011

PROMOTERS							
SNO	DPID	HOLDER_FOL	HOLDER	TOTAL_SHAR	HOLD_MINOR	TYPE	
1	IN300394	11457569	G RAMESH RAMAYYA	517500	PRO	NSD	
2	IN301022	21290838	G PRADEEP RAMAYYA	2109100	PRO	NSD	
Total:				2707900			

This is for your kind information and records.

Thanking you.

Yours faithfully,
For AxSys HealthTech Limited..

G Pradeep Ramayya
Dr. G Pradeep Ramayya
Managing Director

