

October 06, 2020

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Company Symbol: INFIBEAM**

Dear Sir/ Madam,

**Sub: Reply to the clarification sought for the announcement dated September 30, 2020**

This is with reference to your email dated October 06, 2020, seeking clarification in respect of the announcement made by the Company on September 30, 2020 regarding "Alteration of the Object Clause of the Memorandum of Association of the Company".

In view of the above, we would like to clarify/ submit that the Alteration in Object Clause of the Memorandum of Association of the Company is by insertion of new objects in compliance with Reserve Bank of India ("RBI") guidelines / regulations, Payment Aggregator and New Umbrella Entity proposed to be set up for an alternative digital retail payment system to the existing main objects of the Company, subject to approval of the Shareholders and of concerned authorities.

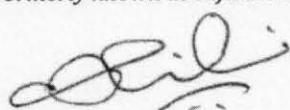
We hope the above clarifies and request you to kindly take the same on your records and compliance under applicable SEBI (LODR) Regulations.

In case of further information/ clarifications required, kindly let us know. The Company would be happy to make any other clarifications that you may require.

Thanking you,

Yours faithfully,

**For Infibeam Avenues Limited**  
*(Formerly known as Infibeam Incorporation Limited)*



Shyamal Trivedi  
Vice President & Company Secretary



**INFIBEAM AVENUES LIMITED**

*(Formerly known as Infibeam Incorporation Limited)*

**Regd. Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355, CIN: L64203GJ2010PLC061366  
**Tel:** +91 79 67772204 | **Fax:** +91 79 67772205 | **Email:** [ir@ia.ooo](mailto:ir@ia.ooo) | **Website:** [www.ia.ooo](http://www.ia.ooo)