

Date: 22.05.2017

BSE Limited
P.J Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex,
Bandra(E), Mumbai – 400 051

Sub: Financial Results for the year ended 31st March, 2017.

Ref: Scrip Code- BSE: 533982 and NSE: TERASOFT

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company held on 22nd May,2017 has approved and considered the Audited Financial Results of the Company for the Financial year ended 31st March, 2017.

Further, pursuant to Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulation,2015, we are hereby enclosing the Audited Financial Results for the Financial year ended 31st March 2017 along with the Auditor's Report issued by the Statutory Auditors and declaration with regard to Auditor's Report with unmodified opinion.

Kindly take the same on your record.

Thanking you.

For TERA SOFTWARE LIMITED



T.Gopichand
Vice Chairman & Managing Director
DIN: 00107886