



**VIRTUALSOFT**  
Get The Digital Edge

October 25, 2013

BSE: Trf/2013-2014/05

**The Stock Exchange Mumbai**  
Phroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400 001

**Kind Attn: Mr. Jayesh Ashtekar / Mr. Sabah Inamdar / Ms. Bhuvana Sriram**

**Sub: Holding Company of Roam1 Telecom Limited**

**Dear Sir / Madam**

In pursuance of the applicable provision of the Listing Agreement, if any, this is hereby declared that VirtualSoft Systems Limited becomes the holding company of **Roam1 Telecom Limited** with effect from 1st October 2013 by virtue of allotment of 1200000 shares of Rs. 10 each at a premium of Rs. 56 per share in consideration of transfer of undertaking of VirtualSoft Systems Limited relating to telecom business for which the postal ballot process was completed on 17th September 2013 which was intimated 18<sup>th</sup> September-2013

Thanking You,

Your's faithfully,

**For VirtualSoft Systems Limited**

**Gokul Tandan**  
**Managing Director**

Telecom Division

Virtual Event Division

**ROAM1**  
MOBILE

 **vReach™**

**VIRTUALSOFT SYSTEMS LIMITED**

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