



December 22, 2011

Bombay Stock Exchange Ltd
Floor 25, Dalal Street,
PJ Towers,
Mumbai 400001

National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

Madras Stock Exchange Ltd
1, Second Line Beach,
Chennai 600001

Dear Sirs,

Sub: Special Leave Petition filed by the Company in the Hon'ble Supreme Court regarding the order of Hon'ble Bombay High Court.

Further to the stock exchange update of 19th May 2011, the company filed a Special Leave Petition (CRL.) No.4606 of 2011 dated 06/06/2011 in the Hon'ble Supreme Court praying for restoration of the order passed by the Hon'ble Additional Sessions Judge, Greater Bombay, Mumbai.

Disposing off the SLP, the Hon'ble Supreme Court vide its Order dated 16.12.2011 restored the order of the Bombay High Court for restarting the proceedings as per the original complaint. A copy of the Hon'ble Supreme Court's order received by us today is being sent to you separately.

We shall keep the exchanges updated on the status of the case in due course.

Thanking you,

Yours faithfully,
For Helios and Matheson Information Technology Ltd


K.M. Kumar

Company Secretary

