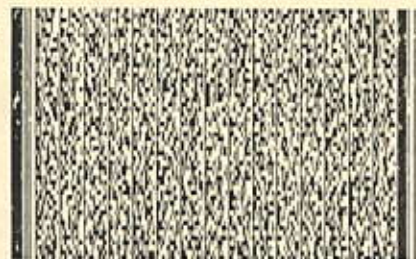




Registration and Stamp Department
Madhya Pradesh



Certificate of Stamp Duty

E-Stamp Details

E-Stamp Code 01010508112017010836
Total E-Stamp Amount 500
Govt. Stamp Duty (Rs.) 500 Municipality Duty (Rs.) 0
Janpad Duty (Rs.) 0 Upkar Amount (Rs.) 0
Exempted Amount(Rs.) 0
E-Stamp Type NON-JUDICIAL
Issue Date & Time 08/11/2017 17:47:07
Service Provider or Issuer Details RAKESH GUPTA/SP010541706201500081
SP/SRO/DRO/HO Details SHOP NO 8 CHETAK COMPLEX. ZONE - 2 , MP NAGAR BHOPAL , 462011 HUZUR BHOPAL

Deed Details

Deed Type Agreement or Memorandum of an agreement
Deed Instrument If not otherwise provided for- Five hundred rupees.
Purpose AGREEMENT


First Party Details

Organization Name TATA CONSULTANCY SERVICES MUMBAI
Address OFFICE AT:- DB CITY MALL, BHOPAL Madhya Pradesh INDIA
Number of Persons 1

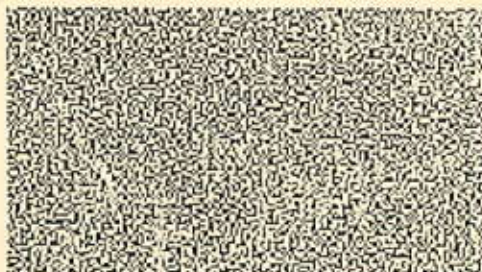
Second Party Details

Organization Name M P STATE ELECTRONICS DEVELOPMENT CORPORATION LTD
Address OFFICE AT:- BHOPAL Madhya Pradesh INDIA
Number of Persons 1

AGREEMENT DEED ATTACHED HEREWITH


15.11.17
(GM, MPSED)

Digitally signed by Rakesh
Gupta
Date: 2017.11.08 17:47:13
IST



THIS AGREEMENT is made on 14th November, 2017

BETWEEN:

- (I) TATA CONSULTANCY SERVICES LIMITED, a company incorporated under Indian Companies Act and having its corporate office at TCS House , Raveline Street, Fort, Mumbai 400 001 and its Bhopal Branch office (temporary) located at Amulya Farms, E-8, Arera Colony, Bhopal, hereinafter called "TCS" (which expression shall, unless repugnant to the meaning or context thereof, be deemed to include its successors and assigns), of the one part, AND MADHYA PRADESH STATE ELECTRONICS DEVELOPMENT CORPORATION LTD., a Corporation wholly owned by the STATE GOVERNMENT OF MADHYA PRADESH ("GoMP"), having its registered office at State Data Center, 47-A, Arera Hills, Bhopal - 462011, India ("MPSEDC") and represented by its Chief General Manager, Tilak Raj Kapoor, hereinafter referred to as MPSEDC (which expression shall, unless repugnant to the meaning or context thereof, be deemed to include its successors and assigns), of the other part

WHEREAS:-

- A) On 16th January, 2006, the parties entered into a Shareholder Agreement (the "Agreement") pursuant to which both parties agreed upon to become joint venture partners and to set up and organize a joint venture company ("MPOnline") for the purpose of development, maintenance and management of the GoMP-PORTAL to provide a web based government to the citizens and for other purposes stated in the aforesaid agreement.
- (B) The initial Term of the above Agreement was for a period of Ten years valid till 31st March, 2016, which vide Supplemental Agreement between the parties in 2016, got extended for a period of one year till 31st March, 2017.
- (C) Both parties now wish to further extend the term of the Agreement by entering into this Agreement for a further period of Ten Years. From 1st April, 2017 to 31st March, 2027. For and in consideration of the mutual promises and covenants contained hereinafter, the sufficiency and adequacy is hereby acknowledged by both parties, intending to be legally bound, agree as follows

Amendment to the Agreement

The Govt. of MP vide its Order No. 5-17/2015/41-2 dated 09.02.2017 has sanctioned extending operation of MP Online as per present Agreement for a further period of Ten Years. Accordingly, it is agreed between TCS and MPSEDC that the Agreement is to be amended as set out below with effect from 1st April, 2017:



A handwritten signature in blue ink, consisting of a stylized 'S' or 'G' shape.

- (a) The term of the Agreement shall be extended for a period of 10 year commencing from 1st April, 2017 till 31st March 2027 ;
- (b) Save and except the extension of the period of the Agreement as described above, all the terms and conditions of the Agreement dated 16th January, 2006 remain unchanged. After such extension, the period of the Agreement will expire on 31st March, 2027.

IN WITNESS WHEREOF THE parties hereto have subscribed their respective hands the day and year first here above written.


for and on behalf of MPSEDC LTD.

for and on behalf of TCS



Tilak Raj Kapoor
Chief General Manager



Witness


JESSIE A S
MPSEDC LTD.,
BHOPAL

Witness


RATEEV SISAUDIA
MPOOnline