



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 293484		2. Name of Corporation CGSL International Limited			
3. Street Address Principal Business Office Tower A, II Floor Building No. 6 W Block DLF Phase III		City Gurgaon	State Haryana	Zip 122002	
4. Business Phone No. 201-255-4462-12352		5. State of Incorporation India			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS OF THE CORPORATION FOR ATTACHMENT 1. FILE IN SPACES BEHIND USING ATTACHMENTS					
President Name Rahul Singh			Vice President Name N/A		
Street Address IE, Harbour Heights, Block 1 Veer Sawant Marg			Street Address		
City Mumbai	State India	Zip 400 005	City	State	Zip
Secretary Name Mahadevan Vidya			Treasurer Name Rapsundaram Sudarshan		
Street Address Shri Krishna Nivas, No. 12/4, Rajiv Gandhi Muthulakshmi Nagar, Chitlapakkam			Street Address Flat 202, B Block, Vandana Towers, 10, Haddow Street		
City Chennai	State India	Zip 600064	City Chennai	State India	Zip 600006
8. NAMES AND ADDRESSES OF THE OFFICERS OF THE CORPORATION FOR ATTACHMENT 2. FILE IN SPACES BEHIND USING ATTACHMENTS					
Director Name Shirish Damle			Director Name Rajiv Vaid		
Street Address Flat No. 51, 5th Floor Victoria Apartments, Sarajini Road, Santa Cruz			Street Address 1805, Amarnath Towers, Versova, Andheri (W)		
City Mumbai	State India	Zip 400054	City Mumbai	State India	Zip 400061
Director Name Bawa Grover			Director Name		
Street Address Flat 1006, 10th Floor, Raheja Sherwood Tower C, Nirlon Complex, Goregaon (East)			Street Address		
City Mumbai	State India	Zip 400 063	City	State	Zip
25.00000			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares 1000 000	Class/Series Equity	Par Value RS.100 per share
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 06 2009

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
H. Vidya

Date
20-Nov-2008

Print or Type Name
Mahadevan Vidya

Title
Company Secretary

Title
Company Secretary