



January 12, 2009

Communication from Patni CFO to all Stakeholders

Over the last several days we have witnessed unprecedented developments within the outsourcing industry. The situation at Satyam, its potential impact on customers, employees and other stakeholders saddens all of us operating in the industry. We think it is an isolated incident and is not representative of the IT industry.

Patni Computer Systems has been at the forefront of the outsourcing industry since its inception over three decades ago by our founder, Mr. Narendra K. Patni. Patni is run by a professional management team with strong and independent board members of high professional and public repute ensuring the highest degree of ethical and corporate governance practices.

The Company has best in class internal control processes in place over its financial reporting which is audited each quarter by KPMG, statutory auditors. The audit committee meets each quarter to review these results with the auditors independently. **We would like to reaffirm that our assets and liabilities in the publicly released financials are in order as stated.**

In October 2008, Patni also concluded buyback of over USD \$50 M of its stock four months earlier than originally forecast; further strengthening our balance sheet and reinforcing our commitment in the business and our strategy.

For over 30 years, we have run our business with total transparency. In keeping with that, I would like to reach out and reassure all customers, prospects and other stakeholders, and would be happy to clarify any concerns or provide any additional information about our company and its operations.

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