California Software Company Limited



CIN: L72300TN1992PLC022135

Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani, Chennai 600 113, India Phone +91 044 3910 3620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

January 06, 2021

To,

National Stock Exchange of India Limited Symbol – CALSOFT

Exchange Plaza, 5thFloor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 **BSE LIMITED**Security Code - 532386
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st December 2020

Based on the certificate received from Integrated Registry Management Services Private Limited, which is enclosed herewith, we hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificates of security.

Further, the certificates of securities, which were dematerialised, are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you, Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam Chief Executive Officer

