

S Dhanapal & Associates **Practising Company Secretaries**

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

R. Pratheepa, B.C.S., A.C.S

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CALIFORNIA SOFTWARE COMPANY LIMITED** maintained by M/s. Integrated Registry Management Services Private Limited, pertaining to transfer of equity shares of the company for the period from **01st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company has delivered during **half year ended on 31st March 2019,**

- a. Share Certificates relating to the transfer of shares, if any, received during the period from **01st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer excepting those rejected on technical grounds;
- b. Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, if any, within thirty days from respective date of lodgment.

Date: 30/04/2019

Place: CHENNAI

FOR S DHANAPAL & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)



A handwritten signature in blue ink that reads "N. Ramanathan".

N. RAMANATHAN
PARTNER
(C.P.No.11084)