



25.04.2019

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

Respected Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Kindly record the same.

Yours faithfully,

For Octaware Technologies Limited




Muzammil Memon
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

CAM/OCT/001/2019

24th April 2019

**M/s OCTAWARE TECHNOLOGIES LIMITED
204, TIMMY ARCADE
MAKWANA ROAD
MAROL
ANDHERI EAST
MUMBAI 400059**

Dear Sirs,

**Sub: Certificate under Regulation 74(5) for the quarter
ended 31.03.2019**

We hereby certify that the details of securities dematerialized / rematerialised during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the stock exchanges where the shares of the company are listed.

This is for your kind information.

Thanking you,

**Yours faithfully,
For CAMEO CORPORATE SERVICES LTD**


**D SOFIA
Asst Manager**