

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: <u>investor@calsoftgroup.com</u> www.calsoftgroup.com/www.calsof.com

April 06, 2020

Τo,

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 March 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

Vasudevan Mahalingam Chief Executive Officer





April 04, 2020

CALIFORNIA SOFTWARE CO. LIMITED

STPI Building, 2nd Floor, Unit 9, 5 Rajiv Gandhi Road, Taramani CHENNAI, TN 600 113

Kind Attn.: Vijayakumar M, Director

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2020, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully, for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.**,

YUVARAJ S Asst. General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 **CIN : U74900TN2015PTC101466**

