



21.04.2020

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, 2020

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, 2020 received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Yours faithfully,

For Octaware Technologies Limited

Sd/-

Ankit Mehra
Company Secretary & Compliance Officer

