



Date: 18/04/2019

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

Scrip Code: 540416

Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

I am hereby enclosing the Certificate as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2019.

Please take on the record the submission and oblige.

Thanking You,

Yours Faithfully,

For Octaware Technologies Limited




Muzammil Memon
Company Secretary & Compliance Officer

Encl: As above

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com

Mob No: 9664844938 / Tel (O): 022-49736938

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Cameo Corporate Services Limited, Registrars and Transfer Agents of M/s. Octaware Technologies Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1st October, 2018 to 31st March, 2019, there were no requests received for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies but there was one request for transfer of shares. Following are the details for transfer of shares:

Date	Transferor	Folio No of transfer	No of Shares transferred	Consideration (INR)	Transferee	Share certificates numbers	Folio No of transferee
25/03/2019	Ashish Rana	19	1250	1,31,250	Navid Nisar Kadri	57	45



Place: Mumbai
Date: 16th April, 2019

Mr. Chirag Jain
(Practicing Company Secretary)

For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973