

# S Dhanapal & Associates

Practising Company Secretaries

Partners

S.Dhanapal, B.Com, B.A.B.L, FCS

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 31<sup>ST</sup> MARCH, 2020**

We have examined , Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as may be applicable , 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 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company has delivered during half year ended on 31.03.2020,

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 01.10.2019 to 31.03.2020 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 lodgement.

**FOR S DHANAPAL & ASSOCIATES  
(PRACTISING COMPANY SECRETARIES)**

**N. RAMANATHAN  
PARTNER  
(C.P.NO. 11084)**

**Place: Chennai  
Date: 22.04.2020**

**UDIN: F006665B000170246**