



Date: 16/04/2019

To,

BSE SME Platform,

Regd. Office: 25<sup>th</sup> Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

**Scrip Code: 540416**

**Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**

Respected Sir/Madam,

I am hereby enclosing the Certificate as required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31<sup>st</sup> 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



## CAMEO CORPORATE SERVICES LIMITED

REF:CAM:OCT:2019

10.04.2019

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OCTAWARE TECHNOLOGIES LIMITED.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

  
ASST MANAGER (SHARES)

for OCTAWARE TECHNOLOGIES LIMITED.

  
COMPLIANCE OFFICER