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S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR 01.04.2022 to 31.03.2023

With regard to Certificate to be provided by us as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **M/s. CALIFORNIA SOFTWARE COMPANY LIMITED** having **CIN:L72300TN1992PLC022135** for the financial year from **01st April 2022** to **31st March 2023**, we confirm that as per information provided by the Registrar and Transfer Agent (RTA) -

- All certificate of shares issued after registration of transfer within 15 days of the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members;
- No duplicate / sub-division, consolidation share certificates have been issued without complying with the prescribed procedures and no blank share certificate has been lost or misplaced at the RTA's end.

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



N. Ramanathan

**N. RAMANATHAN
PARTNER**

Membership No: 6665

CP NO: 11084

UDIN: F006665E000180621

Date: 24.4.2023

Place: Chennai

SD