California Software Company Limited



CIN: L72300TN1992PLC022135

Registered Office: 2nd Floor, Unit 9, STPI Building, 5 Rajiv Gandhi Salai, Taramani, Chennai 600 113, India Phone +91 044 3910 3620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

March 12, 2020

To

National Stock Exchange of India Limited Symbol - CALSOFT

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **BSE Limited Security Code - 532386**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate / Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that our Registrar & Transfer Agent viz. Integrated Registry Management Services Private Limited has received the following intimation regarding the loss of Share Certificate and request for issue of duplicate share certificate:

Folio No.	Name	Certificate No.	No. of Shares	Distinctive No.
12	Mr. Bipin Balakrishnan	261	100	696067 to 696166

The duplicate Share Certificates will be issued after the completion of necessary formalities by the shareholder.

This is for your information and records.

Thanking you.

Yours truly

For California Software Company Limited

Vasudevan Mahalingam

Chief Executive Officer & Managing Director