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S Dhanapal & Associates LLP **Practising Company Secretaries**

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(Regd. with Limited Liability Under the LLP Act, 2008)

Designated 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 PERIOD 01.04.2023 - 31.03.2024**

With regard to the 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 period from **01st April, 2023** to **31st March, 2024**, we confirm that as per information provided by the Registrar and Transfer Agent (RTA), there was no physical transfer / transmission / split / replacement / consolidation / sub-division / duplicate / renewal / exchange / endorsement of calls / allotment money during the said period.

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



**N RAMANATHAN
(DESIGNATED PARTNER)**

M.No.F.6665

C.P.NO.11084

UDIN: F006665F000274152

Date: 30.04.2024

Place: Chennai