

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)
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 30 SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents 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 **01st April 2019** to **30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, we hereby certify that the Company has delivered during **half year ended on 30th September 2019**,

- Share Certificates relating to the transfer of shares, if any, received during the period from **01st April 2019** to **30th September 2019** as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer excepting those rejected on technical grounds;
- Share Certificates in respect of request for sub-division, consolidation, renewal, exchange, if any, within thirty days from respective date of lodgment.

FOR S DHANAPAL & ASSOCIATES
(PRACTISING COMPANY SECRETARIES)



N. Ramanathan
N. Ramanathan
Partner

CP No: 11084

UDIN: F006665A000157541

Date: 25.10.2019

Place: Chennai