



Date: 08.04.2022

To,  
The Manager-CRD  
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,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the year ended 31<sup>st</sup> March, 2022.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

***For Octaware Technologies Limited***

*Alka Katariya*  


***Alka Katariya***  
*Company Secretary & Compliance Officer*

Encl: As below



## CAMEO CORPORATE SERVICES LIMITED

REF:CAM:OCT:SEC:2022

8<sup>th</sup> April, 2022

**BSE LIMITED**  
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 M/S. OCTAWARE TECHNOLOGIES LIMITED for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for OCTAWARE TECHNOLOGIES LIMITED



COMPLIANCE OFFICER

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CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

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