



Realize Your Ideas

Date: 27th Oct 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Sub.:- Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ending 30<sup>th</sup> September 2017**

**BSE Symbol: CALFSOFT**

**SCRIP CODE: 532386**

Dear Sir,

Please find enclosed/ attached Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ending 30<sup>th</sup> September 2017 obtained from Practicing Company Secretary.

Kindly take it on record.

Thanking you,

Yours faithfully,  
For California Software Company Limited

Jitendra Kumar Pal  
Company Secretary

**P KRISHNA KUMAR** B.Com., LL.B., F.C.S.,  
PRACTISING COMPANY SECRETARY

✉ Ground Floor, Eswar Krishnan Apts  
No.14, Pardhasarathipuram  
T. Nagar, Chennai - 600 017  
☎ (Cell) 98413-16889  
✉ [kkfcs1@gmail.com](mailto:kkfcs1@gmail.com)

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and hereby certify that the company has delivered during the half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificates relating to the transfer of Shares/transmission of shares/split of shares/duplicate shares, received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, transmission from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information : **NIL**.

PLACE : CHENNAI  
DATE : 23.10.2017



*P. Krishna Kumar*  
**P KRISHNA KUMAR**  
COMPANY SECRETARY