

Date: 23rd Oct 2017

BSE Ltd. Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

BSE Symbol: CALSOFT Series: EQ

Sub.:-Certificate under Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending 30th September 2017

Dear Sir.

Please find attached:

Certificate under Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Company and its Registrar and Share Transfer Agents i.e Integrated Registry Management Services Private Limited for the half year ending 30th September 2017.

Kindly take it on record.

Thanking you,

Yours faithfully, For California Software Company Limited

Jitendra Kumar Pal Company Secretary

Calsoft/BSE/0917/Reg7.3/001

October 03, 2017

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Certificate for the Half year ended 30th September 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for California Software Co. Limited

for Integrated Registry Management Services **Private Limited**

S Yuvaraj

Authorised Signatory

Jitendra Kumar Pat **Company Secretary**

