

Date: 12th April 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

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.

Kindly take it on record.

Thanking you,

Yours faithfully, For California Software Company Limited

Jitendra Kumar Pal Company Secretary

Calsoft/BSE/0317/Reg7.3/001

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

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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

Jitendra Kumar Pal Company Secretary Chennai 600 100 The part of th

Suresh Babu K Director