

Date: 28th Sep 2017

National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex Bandra (E) Mumbai – 400 013

Scrip Code: CALSOFT Series: EQ

Dear Sir,

Reg.:- Outcome of Board meeting held on 28th September 2017

We would like to inform you that address of the registered office of the company has been changed from, 7th Floor, Robert V Chandran Tower, No.149, Velachery Tambaram Main Road, Pallikarnai, Chennai- 600 100 to Temple Steps, Block 1, 3rd Floor, 184-187, Anna Salai, Little Mount, Chennai-600 015 with effect from 28th September 2017.

Thanking you.

Yours faithfully, For California Software Company Ltd

Jitendra Kumar Pal Company Secretary