Calsoft/BSE/0918/Reg7.3/001

October 04, 2018

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

1

<u>Certificate for the Half year ended 30th September 2018 under Regulation 7(3) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) 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

HWare Co g Chennai Authorised Signatory

for Integrated Registry Management Services Private Limited

S Yuvaraj Authorised Signatory

