



Date: 10/04/2018

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

I am hereby enclosing the Certificate as required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31st March, 2018.

Please take on the record the submission and oblige.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

Muzammil Memon

Company Secretary & Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:OCT:2018

04.04.2018

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OCTAWARE TECHNOLOGIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


SR.EXECUTIVE (SHARES)

for OCTAWARE TECHNOLOGIES LIMITED.


COMPLIANCE OFFICER