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California Software Company Limited

CIN – L72300TN1992PLC022135

Registered Office: Temple Steps, Block 1, Third Floor, No.184-187, Anna Salai, Little Mount, Chennai 600015, India

Phone +91 44 4854 0460

Email: investor@calsoftgroup.com www.calsoftgroup.com

Date: 30th April 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai – 400 051.	BSE Ltd P J Tower, Dalal Street, Mumbai – 400 001
Scrip Code: CALSOFT Series: EQ	Security ID- CALSOFT Security Code- 532386

Sub.:- Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ending 31st March 2018

Dear Sir,

Please find enclosed/ attached Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ending 31st March 2018 obtained from Practicing Company Secretary.

For **CALIFORNIA SOFTWARE COMPANY LIMITED**

**JITENDRA KUMAR PAL
COMPANY SECRETARY**



JAIN SONESH & ASSOCIATES

Company Secretaries

46/1, College Road, Opp. B. E. College (Main Gate)
Howrah-711 103

M: +91 8013929199

E-mail: jainsonesh1987@gmail.com

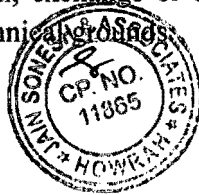
TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

[For the Financial Year Ended 31st March, 2018]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S.CALIFORNIA SOFTWARE COMPANY LIMITED** maintained by **M/s. Integrated Registry Management Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 & uniform listing agreement entered into by **M/S.CALIFORNIA SOFTWARE COMPANY LIMITED** and BSE /NSE .

I, based on the information, explanation and documents furnished to me by the Company, hereby certify that the Company has delivered the Share Certificate(s) relating to the transfer of Shares, if any, received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers within the time period stipulated under the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of each deed excepting those rejected on technical grounds.



For JAIN SONESH & ASSOCIATES
COMPANY SECRETARY

Sonesh Jain

(CS SONESH JAIN)

Proprietor

Mem. No. 32046

9627

PLACE: HOWRAH

DATE: 30TH APRIL 2018