

CAMEO CORPORATE SERVICES LIMITED

REF:CAM:OCT:LODR:2024

05.04.2024

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 M/s. OCTAWARE TECHNOLOGIES LIMITED for the period ended 30^{th} March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for OCTAWARE TECHNOLOGIES LTD.

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER