



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



28th October, 2020

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020– Reg.

Ref: Scrip Code: 531489

We are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J
Company Secretary



Encl: As above

171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR
ENDED 30th SEPTEMBER 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CG-Vak Software & Exports Limited ("the Company") maintained by (S.K.D.C. Consultants Limited, Coimbatore,(Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company. I hereby certify that the Company has delivered during the half year ended on 30th September 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates during the period from 01.04.2020 to 30.09.2020 have been issued within fifteen days of the receipt of duly execute documents.



D.SENTHIL B.Com., ACS
Practising Company Secretary
M.No: A45934, CP No. 16715
UDIN : A045934B001081056



Date : 28.10.2020

Place : Coimbatore