



TERA SOFT
Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,
Road Number 55, Jubilee Hills,
Hyderabad, Telangana 500033.
Tel : +91-40-2354 7447
E-mail : info@terasoftware.in
www.terasoftware.com

To

Date: 2nd April, 2024

BSE Limited P.J. Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E), Mumbai – 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir,

Sub: Annual Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached annual disclosure of encumbrance received from the Promoter and Promoter group of the Company for the financial year ending 31st March, 2024, pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You.

Yours faithfully,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem. No.ACS 47545





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To

Date: 1st April, 2024

BSE Limited P.J. Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E), Mumbai – 400051
Scrip: 533982	Symbol: TERASOFT
Company Secretary & Compliance Officer Tera Software Limited Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033	Chairman of Audit Committee Tera Software Limited Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033

Dear Sir/Madam,

Sub: Annual Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tummala Gopichand, one of the Promoters of the Company and on behalf of the other Promoter and Promoter Group of the Company hereby declare that we have not made any other encumbrance, directly or indirectly, on the shares held by us in Tera Software Limited, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2024.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

**On behalf of Promoter & Promoter Group
TERA SOFTWARE LIMITED**

**T. GOPICHAND
Promoter - Chairman & Managing Director
DIN: 00107886**

