



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

Date: 5th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir,

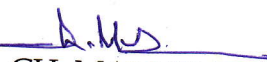
Sub: Submission of Compliance Certificate under Reg 7(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the year ended 31st March, 2024.

With reference to the above, we are herewith submitting the Compliance Certificate under Reg 7(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 duly signed by the Registrar and Transfer Agent (RTA) and Compliance Officer of the Company for the year ended 31st March, 2024.

This is for your information and records.

Thanking You.

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem.No.ACS47545



COMPLIANCE CERTIFICATE
For the Year ended 31/03/2024


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TERA SOFTWARE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2024

Yours truly,
For TERA SOFTWARE LIMITED


CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem.No.A47545