

SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD.,
JHILMIL DELHI - 110032
Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in
CIN: L65100DL1992PLC047327 Ph: 011-40363174

To,

Date: 30/04/2021

Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 523722

Sub: - Submission of Compliance Certificate for the half year ended 31st March, 2021 as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate for the half year ended March, 2021 as per Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records.

Thanking you,

Yours Sincerely

For Svam Software Limited



Manish Kumar Singh
Company Secretary*

Enclosed: As above



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

This is to certify that **SVAM SOFTWARE LIMITED** (Company) (CIN: L65100DL1992PLC047327) having its registered office at **224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi East Delhi DL 110032 IN** and has appointed **Skyline Financial Services Private Limited**, having register office at **D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi-110020** as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the Company in respect of transfer lodge for registration of equity shares issues by the Company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015** with Stock Exchange sent for transfer for registration for the half year ended 31st March, 2021.

In my opinion and to best of my knowledge and according to the information and explanation given to me by the RTA and based on such verification as considered necessary,

I certify that:

1. Company's shares are listed with Bombay Stock Exchange Ltd.
2. RTA has in relation to half year ended 31st March, 2021 delivered all certificates within stipulated time in respect of documents lodge for transfer sub-division, splitting, consolidation, and renewal.

For M/s Richa Dhamija and Company
Company Secretaries

RICHA
DHAMIJA

Digitally signed by RICHA DHAMIJA
DN: c=IN, o=Personal, postalCode=201301, st=Uttar
Pradesh,
2.5.4.20=3495cfaabe4d543fafe12a1edbe8d38458a
2140cee0465007714f210fa8d3,
serialNumber=7dd435c475b1c8ed966d9f9dad3ac5
940e08723a23ea74ad5a1a9ee147284bb3,
cn=RICHA DHAMIJA
Date: 2021.04.29 13:05:22 +05'30'

CS Richa Dhamija

(Proprietor)

CP No. 12099

UDIN: F009776C000206522

Date: 29-04-2021

Place: Noida