

Date: 10-04-2021

To,

BSE Limited  
P.J Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip: 533982

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla complex,  
Bandra(E),  
Mumbai - 400 051  
Symbol: TERASOFT

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.**

With reference to the above cited subject, pleased find the enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 31st March, 2021 issued by M/s C V Reddy K & Associates, Company Secretaries, Hyderabad.

Kindly take the same on your records.

Thanking You.

Yours truly,

For TERA SOFTWARE LIMITED



CH. MALLIKARJUNA  
Company Secretary & Compliance Officer  
Memb.No.A47545  
Encl: as above



CIN: L72200TG1994PLC018391



UDIN: F007976C000045123

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TERA SOFTWARE LIMITED** maintained by Kfin Technologies Private Limited, Hyderabad; Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA of the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed except those rejected on technical grounds.
- B) Any other information, if applicable: **NIL**

**FOR C V REDDY K & ASSOCIATES**  
**COMPANY SECRETARIES**



**C V REDDY K**  
**COMPANY SECRETARY IN PRACTICE**  
**M NO 7976**  
**CP NO 8998**

Place: Hyderabad  
Date: 10.04.2021