



# GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002  
CIN: L72300DL2007PLC168989, Email id: [gracious\\_software@yahoo.com](mailto:gracious_software@yahoo.com), Website: [www.gracsoft.com](http://www.gracsoft.com)

To,

Date: 17.11.2020

BSE Limited  
SME ITP Platform  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 780002,  
Scrip ID: GRACIOUS(ITP)

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the half year ended 30.09.2020, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same on your records.

For GRACIOUS SOFTWARE LIMITED  
  
YASHVIR THAKUR  
DIRECTOR  
DIN:07554300



## GRACIOUS SOFTWARE LIMITED

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002  
CIN: L72300DL2007PLC168989, Email id: [gracious\\_software@yahoo.com](mailto:gracious_software@yahoo.com), Website: [www.gracsoft.com](http://www.gracsoft.com)

To,

Date: 30.10.2020

BSE Limited  
SME ITP Platform  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 780002,  
Scrip ID: GRACIOUS(ITP)

Dear Sir/ Madam,

**Sub: Compliance certificate pursuant to regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2020**

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and share transfer agent, viz, RCMC Share Registry Private Limited, which is SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000429) during the period 01.04.2020 to 30.09.2020.

Kindly take the same on you records.

For GRACIOUS SOFTWARE LIMITED  
  
YASHVIR THAKUR  
DIRECTOR  
DIN:07554300

For RCMC SHARE REGISTRY PRIVATE LIMITED

  
AUTHORISED SIGNATORY