



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

To

BSE Limited P.J Towers Dalal Street Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E) Mumbai - 400 051
Scrip: 533982	Symbol: TERASOFT

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Year ended 31st March, 2024 issued by M/s C V Reddy K & Associates, Practising Company Secretaries, Hyderabad.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For TERA SOFTWARE LIMITED


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





UDIN: F007976F000025444

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TERA SOFTWARE LIMITED maintained by M/s Kfin Technologies Limited (previously known as 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 1st April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 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: 04.04.2024