

08<sup>th</sup> January, 2024

To

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Dear Sir(s),**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018, for the quarter ended 31<sup>st</sup> December, 2023.**

Please find enclosed, the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take this information on Record.

**Thanking You,**

**Yours Truly,**

**For CG-VAK SOFTWARE AND EXPORTS LIMITED**

**HARCHARAN J  
COMPANY SECRETARY**



CC TO :

National Securities Depository Limited,  
Trade World, "A" Wing, 4<sup>th</sup> and 5<sup>th</sup> Floors,  
Kamala Mills Compound, Senapati Bapat  
Marg,  
Lower Parel,  
MUMBAI – 400 013

Central Depository Services (India) Limited,  
Marathon Futurex, "A" Wing, 25<sup>th</sup> Floor,  
Mafatlal Mills Compound, NM Joshi Marg,  
Lower Parel (East),  
MUMBAI- 400 013.

Date: 05.01.2024

**CG-VAK SOFTWARE & EXPORTS LTD**  
**171-171A, METTUPALAYAM ROAD**  
**COIMBATORE - 641 043**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



S. Dhanalakshmi  
Head – Coimbatore Branch