



08th January, 2024

To

The Listing Department BSE Limited Phiroze Jeejeebhopy 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 31st_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 31st 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,	Central Depository Services (India) Limited,
Trade World, "A" Wing, 4th and 5th Floors,	Marathon Futurex, "A" Wing, 25th Floor,
Kamala Mills Compound, Senapati Bapat	Mafatlal Mills Compound, NM Joshi Marg,
Marg,	Lower Parel (East),
Lower Parel,	MUMBAI- 400 013.
MUMBAI – 400 013	

171, Mettupalayam Road, Coimbatore - 641 043. INDIA, Ph : 91-422-2434491 / 92 / 93 Fax : 91-422-2440679 Web : www.cgvak.com CIN : L30009TZ1994PLC005568 GSTIN : 33AAACC8797M1Z2



Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

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

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S. Dhanalakshmi Head – Coimbatore Branch

Part of Link Group | Corporate Markets

Registered Office : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in CIN:U67190MH1999PTC118368