

08th April, 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 31st March, 2024.

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 March, 2024 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, 4th and 5th Floors,
Kamala Mills Compound, Senapati Bapat
Marg,
Lower Parel,
MUMBAI – 400 013

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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
CG-VAK SOFTWARE & EXPORTS LTD
171, METTUPALAYAM ROAD
COIMBATORE - 641 043
COIMBATORE
TAMILNADU
MUMBAI
PINCODE : 400083

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.