



**CG-VAK**<sup>TM</sup>  
SOFTWARE AND EXPORTS LIMITED



18<sup>th</sup> April, 2024

To

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

Dear Sir,

**Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024– Reg.**

**Ref: Scrip Code: 531489**

We are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same into your records.

Thanking you.

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J  
**Company Secretary**



Encl: As above


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

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. CG-Vak Software & Exports Limited ("the Company") maintained by (Link Intime India Private Limited, Coimbatore,(Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates during the period from 01.04.2023 to 31.03.2024 have been issued within Thirty days of the receipt of duly execute documents.

Place: Coimbatore  
Date: 17/04/2024

Signature:  
Name of the Practising Company Secretary:

  
**MEKALAI**  
FCS No. **11546**  
CP No. **15435**

Peer Review No. **3658/2023**  
UDIN:

**F011546F000157197**

