



CG-VAKTM
SOFTWARE & EXPORTS LTD



19th October, 2019

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 half year ended 30th September, 2019– 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 half year ended 30th September, 2019.

Kindly take the same into your records.

Thanking you.

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

Hae Chinn
Harcharan J
Company Secretary



Encl: As above

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

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Peelamedu, Coimbatore - 641 004.

Mobile : 98944 36123

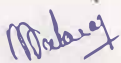
Phone : 0422 4385670

E-mail : kala.secretary@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED
30.09.2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CG-Vak Software & Exports Limited** maintained by S.K.D.C. Consultants Limited, Coimbatore, (Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company I hereby certify that for the half year ended **30.09.2019**:

- A) No requests have been received for share transfers, sub division, consolidation or endorsement of call / allotment monies during the period **01.04.2019 to 30.09.2019**.
- B) Share Certificates relating to requests for Duplicate Share Certificates, received during the period from **01.04.2019 to 30.09.2019**, have been issued within thirty days of the date of receipt of duly executed documents.



MANIMEKALA V RAJ
PRACTISING COMPANY SECRETARY
M.NO. F5163; C.P.NO. 3789
UDIN:F005163A000112831

Date: 18.10.2019

Place: Coimbatore.