



CG-VAKTM
SOFTWARE & EXPORTS LTD



08.04.2019

To

The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI(LODR) Regulations, 2015 for the half year ended 31.03.2019

Ref : SCRIP CODE : 531489

We are herewith submitting the Compliance Certificate pursuant to **Regulation 7(3)** of SEBI(LODR) Regulations, 2015 **for the half year ended 31.03.2019** duly signed.

Kindly take on record of the above.

Thanking You,
Yours Truly,

FOR CG-VAK SOFTWARE AND EXPORTS LIMITED

GOVIND M JOSHI
COMPANY SECRETARY

Encl_ As above.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

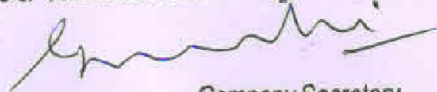
We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of CG-VAK Software & Exports Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half-year ended March 31, 2019.

For CG-VAK Software & Exports Ltd,

For S.K.D.C.Consultants Ltd.,

For CG-Vak Software & Exports Ltd.

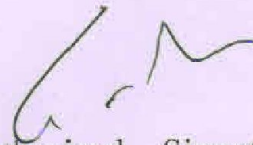


Company Secretary.

Compliance Officer.

Date: 8/4/2019

Place: Coimbatore



Authorised Signatory.

Date: 04.04.2019.

Place: Coimbatore.

