



**CG-VAK**<sup>TM</sup>  
SOFTWARE & EXPORTS LTD



BSE LIMITED,  
Compliance Department / Corporate Relationship Department,  
P J Towers,  
Dalal Street,  
Mumbai – 400 004.

07.03.2019

Respected Sir/ Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI(LODR) Regulation 2015

Ref: CG-Vak Software and Exports Limited – Scrip Code – 531489 – ISIN – INE 084D01010

Pursuant to Regulation 39(3) of SEBI(LODR) Regulations 2015, we wish to inform you that in response to the request received from a shareholder of the Company listed below, the Company is proposing to issue duplicate share certificate in place of the share certificate lost/ mis-placed by the said shareholder.

Name	Certificate Number	Distinctive Number (From)	Distinctive Number (To)	Number of Shares
Sudha J Rukmani S	33171	3755001	3755100	100

Kindly take the above on record and please treat this as compliance under Regulation 39(3) of SEBI(LODR) Regulations, 2015.

Thanking You,  
Yours Truly,  
For CG-Vak Software and Exports Limited

GOVIND M JOSHI  
COMPANY SECRETARY AND COMPLIANCE OFFICER