



CG-VAKTM
SOFTWARE & EXPORTS LTD



09.04.2019

National Securities Depository Limited,
Trade World, "A" Wing, 4th and 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st March, 2019.

This is to certify that the securities received for dematerialization during the aforesaid period as required under Regulation 54(5) of the SEBI(Depositories and Participants) Regulations,1996 have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming the above as received from our RTA M/s. SKDC Consultants Limited, Coimbatore is enclosed herewith.

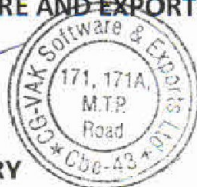
This is for your kind information and dissemination.

Thanking You,

Yours Truly,

For CG VAK SOFTWARE AND EXPORTS LIMITED

GOVIND M JOSHI
COMPANY SECRETARY



Encl: As above.



CG-VAKTM
SOFTWARE & EXPORTS LTD



09.04.2019

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 31st March, 2019.

This is to certify that the securities received for dematerialization during the aforesaid period as required under Regulation 54(5) of the SEBI(Depositories and Participants) Regulations,1996 have been furnished to all the stock exchanges where the shares of the Company are listed.

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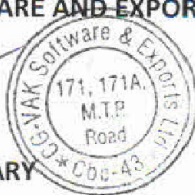
This is for your kind information and dissemination.

Thanking You,

Yours Truly,

For CG VAK SOFTWARE AND EXPORTS LIMITED

GOVIND M JOSHI
COMPANY SECRETARY



Encl: As above.

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

04 April 2019

CG-VAK SOFTWARE & EXPORTS LTD
171-171A, METTUPALAYAM ROAD
COIMBATORE - 641 043

Attention : Secretarial Department

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Jan 2019 to Mar 2019 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/03/2019 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

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

Authorised Signatory