



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



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

24.04.2019

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
DURAIRAJ MUTHUNADAR	6861 TO 6960	1124001	1134000	10000
PREMALATHA DURAIRAJ	7361 TO 7560	1174001	1194000	20000

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

