



CG-VAKTM
SOFTWARE & EXPORTS LTD



24.04.2019

To

The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Compliance of Regulation 30 of SEBI LODR, 2015 - Litigation - Reg.

Arising out of an Inspection of the books and records of the Company carried out on 15 October 2012, the Registrar of Companies, (RoC) Coimbatore has filed complaints against the Company before the District Court, Coimbatore in 2019 and summons has been served on the Company and Officers in default. The complaints pertain entirely to certain alleged procedural non-compliances under the erstwhile Companies Act, 1956.

The said allegations, which had been the subject matter and raised earlier in 2012 and duly addressed by the Company, has once again been raised and as it is barred by limitation, the said suit is being contested by the Company. The Company is hopeful of getting the said proceedings quashed by the Honorable Court.

Kindly take the same on your records.

Thanking you.

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


GOVIND M JOSHI
COMPANY SECRETARY

