



CG-VAKTM
SOFTWARE & EXPORTS LTD



8th April, 2018

To

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019– Reg.

Ref: Scrip Code: 531489

We are enclosing herewith the Certificate under **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **half year ended 31st March, 2019.**

Kindly take on record of the above.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

GOVIND M JOSHI
Company Secretary



Encl: As above

26B/2, First Floor, Bharathi Colony
Peelamedu, Coimbatore - 641 004.

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Phone : 0422 4385670

E-mail : kala.secretary@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED
31.03.2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CG-Vak Software & Exports Limited** maintained by S.K.D.C. Consultants Limited, Coimbatore,(Registrar and Share Transfer Agents) pertaining to transfer of equity shares of the Company for the period **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company I hereby certify that the Company has delivered during half year ended **31.03.2019**:

- A) Share Certificates relating to the requests for Share Transfer/ Transmission received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to requests for Duplicate Share Certificates received, if any, during the period from **01.10.2018 to 31.03.2019** have been issued within fifteen days of the date of receipt of duly executed documents.

Date: 08.04.2019.

Place: Coimbatore.


MANIMEKALA V RAJ M.Com., FCS
PRACTISING COMPANY SECRETARY (CP 3789)
26B/2, FIRST FLOOR, BHARATHI COLONY
PEELAMEDU
COIMBATORE - 641 004.