



CG-VAKTM
SOFTWARE & EXPORTS LTD



17.07.2019

To

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018 for the quarter ended 30th June, 2019.

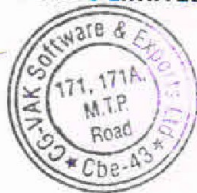
We are enclosing herewith a Certificate Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** as received from our RTA M/s. SKDC Consultants Limited, Coimbatore. This is for your kind information and dissemination.

Thanking You,

Yours Truly,

For CG VAK SOFTWARE AND EXPORTS LIMITED

GOVIND M JOSHI
COMPANY SECRETARY



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

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

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

02 July 2019

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

Attention : Secretarial Department

Dear Sir,

Sub : Dematerialisation of Securites for the Period from
01/06/2019 to 30/06/2019

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Balance	Securities Dematerialised	Securities Rematerialised	Int.Dep. In	Int.Dep. Out	Closing Balance	% to the Capital
CDSL	726999	900	0	4671	23783	708787	14.035
NSDL	3919881	300	0	23783	4671	3939293	78.003
TOTAL	4646880	1200	0	28454	28454	4648080	92.038

Thanking You

Yours Truly

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

Vijayalakshmi Nair
Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)

1 BOMBAY STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 30/06/2019.

PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER