July 06, 2020

To,

National Stock Exchange of India Limited
Symbol – CALSOFT
Exchange Plaza,
5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30th June 2020

Based on the certificate received from Integrated Registry Management Services Private Limited, which is enclosed herewith, we hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within 15 days of receipt of certificates of security.

Further, the certificates of securities, which were dematerialised, are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you,
Yours truly

For California Software Company Limited

Vasudevan Mahalingam
Chief Executive Officer
July 04, 2020

CALIFORNIA SOFTWARE CO. LIMITED
STPI Building, 2nd Floor, Unit 9,
5 Rajiv Gandhi Road, Taramani
CHENNAI, TN 600 113

Kind Attn.: Vijayakumar M, Director

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositaries have been substituted in register of members as the registered owner, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

YUVARAJ S
Asst. General Manager