



Date: 15/10/2019

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations,2015

Respected Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the half year ended 30th September, 2019.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

Ankit Mehra
Company Secretary & Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:OCT:2019

04.10.2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

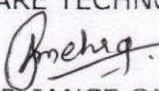
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s OCTAWARE TECHNOLOGIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD


Asst Manager (shares)

for OCTAWARE TECHNOLOGIES LIMITED.


COMPLIANCE OFFICER

