



21.04.2020

To,
Bombay Stock Exchange Limited
SME Exchange
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Corporate Governance – Non-Applicability Certificate for the year ended on 31st March, 2020

Ref.: M/s Octaware Technologies Limited

Dear Sir/ Madam,

This is to certify that the Company has listed its specified securities on SME Exchange and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Thus, it is not required to submit the half yearly Compliance Report on Corporate Governance for the year ended 31st March, 2020.

This is for your information and record.

Thanking You
Yours Sincerely

For Octaware Technologies Limited

Sd/-

Ankit Mehra
Company Secretary & Compliance Officer