



10.01.2020

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

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019**

Respected Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Yours faithfully,

*For Octaware Technologies Limited*

  


**Ankit Mehra**  
**Company Secretary & Compliance Officer**



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/OCT/74(5)/2020

4<sup>th</sup> January 2020

The Company Secretary  
M/S OCTAWARE TECHNOLOGIES LIMITED  
204, TIMMY ARCADE  
MAKWANA ROAD  
MAROL  
ANDHERI EAST  
MUMBAI

Dear Sir,

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

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With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby 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 depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
ASST. MANAGER