



13.01.2020

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

**Subject: Corporate Governance - Non-Applicability Certificate for the quarter ended on 31<sup>st</sup> December, 2019**

**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 quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

**Thanking You**  
**Yours Sincerely**

**For Octaware Technologies Limited**



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