



Date: 21.04.2020

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 year ended 31st March, 2020.

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

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

Sd/-

Ankit Mehra
Company Secretary & Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/OCT/LODR7(3)/2020

Date : 08/04/2020

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

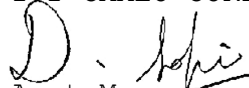
Dear Sir,

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

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