



Date: 30.05.2024

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

Scrip Code: 540416

Subject: Declaration on Non-Applicability Of Regulation 24A Of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2018 for year ended on 31st March 2024

Respected Sir/Madam,

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Applicability of submission of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Octaware Technologies Limited

MOHAMMED
ASLAM
QUDRATULLAH
KHAN

Digitally signed by
MOHAMMED ASLAM
QUDRATULLAH KHAN
Date: 2024.05.30 17:55:25
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Mohammed Aslam Khan

Managing Director

Din:00016438

Encl: As below



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To,
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Subject: Declaration on Non-Applicability Of Regulation 24A Of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2018 for year ended on 31st March 2024

REF: SCRIP ID:540416/SYMBOL: OCTAWARE, ISIN: INE208U01019

Dear Sir/Ma'am,

With reference to the captioned subject this is to inform that pursuant to the vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively has clarified that compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we would like to inform that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the requirement of submit Annual Secretarial Compliance Report for the year ended on 31st March, 2024 in terms of regulation 24(A), is not applicable to the Company, as the company is listed on SME platform as well as the paid up share capital does not exceed 10 crores and net worth of the Company does not exceed 25 crores, as on the last day of the previous financial year i.e. 31.03.2024.

This is for intimation of Exchange and members thereof.



Kindly take the same on the record.

Thanking you
Yours sincerely,
For, Octaware Technologies Limited

MOHAMMED ASLAM
QUDRATULLAH
KHAN

Digitally signed by
MOHAMMED ASLAM
QUDRATULLAH KHAN
Date: 2024.05.30 17:55:45
+05'30'

Mohammed Aslam Qudratullah Khan
Managing Director
DIN:00016438