



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



05th January, 2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulation, 2018, for the quarter ended 31st December, 2025.

Please find enclosed, the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

We request you to take this information on Record.

Thanking You,

Yours Truly,

For CG-VAK SOFTWARE AND EXPORTS LIMITED

HARCHARAN J
COMPANY SECRETARY



CC TO :

National Securities Depository Limited, 4 th Floor, "A" Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI – 400 013	Central Depository Services (India) Limited, Marathos Futurex, "A" Wing, 25 th Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (East), MUMBAI- 400 013.
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Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
CG-VAK SOFTWARE & EXPORTS LTD
171, METTUPALAYAM ROAD
COIMBATORE - 641 043
COIMBATORE
TAMILNADU
MUMBAI
PINCODE : 400083

Date : 01-01-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry