

07<sup>th</sup> April, 2022

To

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

Dear Sir/Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.**

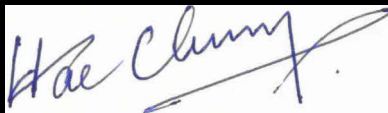
**Ref: Scrip Code: 531489**

We are herewith submitting the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on Record.

Thanking you,

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**



Harcharan J  
**Company Secretary**

Encl: As above

April 5 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street For,  
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Ltd G Category-I, Registrar & -s are Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775.

Thanking you,

Very truly yours,

For Cg-Vak Software & Exports Ltd



Name : Hae Ching  
Designation : Co-PAffly - R Or ARy

For S.K.D.C. Consultants Ltd.



K.S. Ramachandran  
Compliance Officer.

