TERA SOFTWARE LIMITED
#8-2-293/82/A/1107,
Plot No. 1107, Road No. 55,
Jubilee Hills, Hyderabad-500 033,
Telangana, INDIA.

TERA SOFT
Redefining IT Solutions

Date: 11-04-2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051
Scrip Code: 533982	Symbol: TERASOFT

Dear Sir,

Sub: Submission of Compliance Certificate for the year ended 31st March, 2022.

With reference to the above, we are herewith submitting the Compliance Certificate under Reg 7(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 duly signed by the Compliance Officer of the Company and the Corporate Registry of the share transfer agent for the year ended 31st March, 2022.

This is for your information and records.

Thanking You.

Yours truly,
For **TERA SOFTWARE LIMITED**

TERA SOFTWARE LIMITED * HYDERABAD *

CH. MALLIKARJUNA
Company Secretary & Compliance Officer
Mem.No.A47545

COMPLIANCE CERTIFICATE
Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TERA SOFTWARE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Md Shanoor

For KFIN TECHNOLOGIES LIMITED
Mohammed Shanoor
Corporate Registry

For Tera Software Limited

Company Secretary

Place : Hyderabad
Date :06/04/2022