

Date: 05.04.2024

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

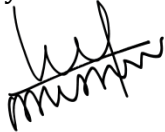
To,
CALIFORNIA SOFTWARE COMPANY LIMITED
Workflo, Greeta Towers, Industrial Estate,
Perungudi OMR Phase 1,
Chennai-600096

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 in capacity as Promoter of the Company

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Dr. MAHALINGAM VASUDEVAN**, hereby declare in capacity as Promoter, that no encumbrance on shares of **M/s CALIFORNIA SOFTWARE COMPANY LIMITED** have been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31st March, 2024.

Kindly take the same on your record.



Dr. MAHALINGAM VASUDEVAN
Promoter and Managing Director
(DIN: 01608150)