



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: 13-10-2021

To

BSE Limited P.J Towers Dalal Street Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E) Mumbai - 400 051
Scrip: 533982	Symbol: TERASOFT

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021.

With reference to the above cited subject, please find the enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2021 issued by M/s C V Reddy K & Associates, Company Secretaries, Hyderabad.

Kindly take the same on your records.

Thanking You.

Yours truly,
For TERA SOFTWARE LIMITED

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



Encl: as above

CIN : L72200TG1994PLC018391



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TERA SOFTWARE LIMITED maintained by M/s Kfin Technologies Private Limited, Hyderabad; Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA of the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2021:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 30th September, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed except those rejected on technical grounds.
- B) Any other information, if applicable.: NIL

FOR C V REDDY K & ASSOCIATES
COMPANY SECRETARIES



C V REDDY K
COMPANY SECRETARY IN PRACTICE
M NO. 7976
C P NO. 8998

Place: Hyderabad
Date: 11.10.2021

R:/KFIN/TERA/TRF/40(9)
DATE:06/10/2021

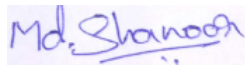
TERA SOFTWARE LIMITED
8-2-293/82/A/1107
PLOT NO-1107, ROAD NO-55
JUBLILEE HILLS, HYDERABAD
ANDHRA PRADESH
500033

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 30/09/2021. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



MOHAMMED SHANOOR
Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

TERA SOFTWARE LIMITED
AUDIT REPORT (TRF)

For the Period From 01/04/2021 To 30/09/2021

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL

****** End Of Report ******

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
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