



**TERA SOFT**  
Redefining IT Solutions

**TERA SOFTWARE LIMITED**

Regd. Office : # 8-2-293/82/A/1107,  
Road Number 55, Jubilee Hills,  
Hyderabad, Telangana 500033.  
Tel : +91-40-2354 7447  
E-mail : info@terasoftware.in  
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To

Date: 04th April, 2023

BSE Limited P.J. Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E), Mumbai – 400051
<b>Scrip: 533982</b>	<b>Symbol: TERASOFT</b>

Dear Sir/Madam,

**Sub: Annual Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Tummala Gopichand, one of the Promoters of the Company and on behalf of the other Promoter and Promoter Group of the Company hereby declare that we have not made any other encumbrance, directly or indirectly, on the shares held by us in Tera Software Limited, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2023.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

**On behalf of Promoter & Promoter Group  
TERA SOFTWARE LIMITED**

**T. GOPICHAND**  
**Promoter - Chairman & Managing Director**  
**DIN: 00107886**

