

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532386		
NSE Symbol	CALSOFT		
MSEI Symbol			
ISIN	INE526B01014		
Name of the company*	CALIFORNIA SOFTWARE COMPANY LIMITED		
Registered office address			
Registered office address*	STPI Building, 2nd Floor, Unit 9, 5 Rajiv Gandhi Road, Taramani, Chennai - 600 113.		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600113		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	44	39103600
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.calsoftgroup.com		
Registered office email	info@calsoftgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	STPI Building, 2nd Floor, Unit 9, 5 Rajiv Gandhi Road, Taramani, Chennai - 600 113.		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600113		
Correspondence contact number	ISD Code	STD Code	Number
	0091	44	39103600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vijayslsl@calsoftgroup.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12365006	100
	National Stock Exchange of India Ltd(NSE)	12365006	100

Remarks

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12365006	
Listed capital (BSE) (As per company records)*	12365006	100
Held in dematerialised form in CDSL*	1874499	15.16
Held in dematerialised form in NSDL*	10389097	84.02
Physical*	101410	0.82
Total no.of shares*	12365006	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VIJAYAKUMAR MADHAVAN
Date of Appointment *	01-10-2018
Designation*	DIRECTOR
Membership Nos	NA
Telephone no.*	044-9092053888
Fax no.	-
E-mail id*	Vvijayslsl@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	N. Balasubramanian
Date of issue of report*	05-01-2019
Address*	New No. 50, Manatapam Road, Kilpauk, Chennai - 600 006.
City*	CHENNAI
Pincode*	600006
Contact no.*	044-9444016789
Fax no.	-
Email	balasubramanian@rediffmail.com
Membership no.*	0355S
Firms registration number of audit firm	NA
Name of the firm*	N. BALASUBRAMANIAN ASSOCIATES
COP number*	0355S
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Integrated Registry Management Services Private Limited
SEBI registration no.	INZ000095737
Address	1, Ramakrishna Street, North Usman Road T Nagar, Chennai - 600017 India
State	TAMILNADU
City	CHENNAI
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	-
E-mail id	yuvraj@integratedindia.in
Website Address	https://www.integratedindia.in/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	