

31<sup>st</sup> December, 2020

To  
The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

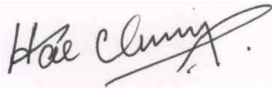
**Sub: Compliance of Regulation 30 of SEBI LODR, 2015 – Caution Letter - Reg.**

The Company has received a caution letter dated 30.12.2020, from the BSE Limited, with respect to disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are herewith disseminating the letter received from BSE.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**



Harcharan. J  
**Company Secretary**



LIST/COMP/HN/021/2020-21

December 30, 2020

Shri Harcharan J  
Company Secretary & Compliance Officer  
**CG-VAK SOFTWARE & EXPORTS LTD**  
171, Mettupalayam Road,  
Coimbatore,  
Tamil Nadu, 641043

**Sub: CG-VAK SOFTWARE & EXPORTS LTD- violation under SEBI regulation regarding timely disclosure of material of material information**

Dear Sir/Madam,

We refer to the corporate announcement submitted by the Company on April 24, 2019 and response submitted to SEBI on December 24, 2020 regarding "Clarifications regarding SCORES complaint SEBI/MH20/0006250/1", it is observed that the Registrar of Companies (RoC) had issued Show Cause Notice to the Company and further registered a case against the company February 06, 2019. From the response submitted by the Company to SEBI it is observed that the Company/its officials were present in the cases on March 01, 2019.

However, the Company has submitted the disclosure in this matter on April 24, 2019.

In view of the above, the Exchange has *inter alia* observed that the Company had not submitted timely disclosures regarding the material information regarding the cases registered against the Company and thus the Company is not in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015.

Considering the aforesaid, the Company is hereby warned to henceforth ensure that the Company files relevant and adequate information regarding material events / incidents impacting the company, keeping in mind not only the letter but the spirit of the requirement laid down in the SEBI (LODR) Regulations, 2015. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

Lastly, the Company is advised to place this warning letter before its Board of Directors and communicate their comments thereon, to the Exchange.

Yours faithfully



**Abhijit Pai**  
Deputy General Manager  
Listing Compliance



**Harshad Naik**  
Assistant Manager  
Listing Compliance