



**CG-VAK**<sup>TM</sup>  
**SOFTWARE & EXPORTS LTD**



16<sup>th</sup> December, 2016

To

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

Dear Sirs,

**Sub: Further to the letter dated 15-12-2016. Intimation under Regulation 30 and 6(1) of SEBI (LODR) Regulations, 2015.**

With reference to the letter dated 15<sup>th</sup> December, 2016, kindly note that Mr. Harcharan. J, Member of the Institute of Company Secretaries of India (bearing Membership No. 33394), has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f 15<sup>th</sup> December, 2016, pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

Contact Details of the Company Secretary

Phone No.                      0422 2434491  
e-mail                              investorservices@cgvak.com

Kindly take the same on record.

Thanking you.

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

P.S.Subramanian  
Chief Financial Officer



Encl: As above