CSGSL/LODR/04/2024

Date: 10th April, 2024

To,

BOMBAY STOCK ECXHANGE LIMITED, FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Submission Of Certificate Under Regulation 40(9) &(10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 512169

With reference to the above-mentioned subject matter, please find enclosed herewith Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 issued by Mr Aakash Agarwal Practicing Company Secretary for financial year ended 31st March, 2024.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHA Digitally signed by MANMOHAN N RAO RAO SUDDHALA Date: 2024.04.10 13:55:00 +05'30'

Suddala Manmohan Rao Managing Director **DIN:** 00109433



AAKASH AGARWAL S & CO

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to Capricorn systems Global Solutions Limited "company" bearing CIN L52510TG1985PLC043347, having registered office at Plot No 8-2-686/B/6/401, 4th Floor, 12th Square Building, Road No 12, Banjara Hills, Hyderabad Telangana - 500034, maintained with Venture capital and corporate investments private limited ('RTA'), pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the financial year ended 31st March, 2024:

A. The Company has not received any request for demat/ remat of shares or issue of duplicate share / split/ consolidated certificates during the period from 1st April, 2023 to 31st March, 2024.

B. The company has not received any share transfer request for effecting their transfer, also subdivision, split, consolidation, exchange or endorsement of calls/ monies for the period from 1st April, 2023 to 31st March, 2024.

for Aakash Agarwal S & Co

AAKASH AGARWAL Date: 2024.04.11 11:51:24 +05'30'

Digitally signed by AAKASH AGARWAL

Aakash Agarwal **Proprietor**

Membership No: 42866

Certificate of Practice No: 19466

Peer Review Certificate No: 1940/2023

UDIN: A042866F000086041

Hyderabad, 11th April, 2024.

Address: Ghansi Bazar, Near High court, Hyderabad, 500002

Mobile: +91-9030544604

Email: aakashagarwal.cs@gmail.com

Website: www.agarlaws.com