Date: 19th January, 2024

To,

BSE Limited,

The Deputy General Manager, Listing Department, 1st Floor, New Trading Wing, Rotunda Building, P.J.Towers, Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Non- applicability of Submission of details of appointment of compliance officer and share transfer agent

Ref: (i) Company Scrip Code: 512169

(ii) Reg. 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 & Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – Debt/ CP

With reference to the above-mentioned subject matter, please note that submission of details of appointment of compliance officer and share transfer agent under regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 is not applicable to company due to non-listing of any debt securities in stock exchange(s)

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

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