



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Date:25-04-2024

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341
ISIN: INE396F01013

Dear Sir/ Madam,

Sub: Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024.

With reference to the above-mentioned subject, please find enclosed herewith Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024.

Kindly take the same on record.

Yours faithfully,
For CES Limited

Suraj Kumar Garg



Suraj Kumar Garg
Company Secretary & Compliance officer



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**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI
(Listing Obligations & Disclosure requirements, Regulations, 2015)**

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility of M/s. CES Limited are being maintained by the Registrar & Share Transfer Agent, M/s. Aarathi Consultants Private Limited (SEBI Registration Number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029.

This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CES Limited

For Aarathi Consultants Private Limited



Suraj Kumar Garg
Company Secretary & Compliance
officer

G. Bhaskara Murthy
Authorized Signatory

Place: Hyderabad

Date: 25-04-2024