

Dated: October 23, 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended March 31, 2020

Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

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Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended September 30, 2020.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

ASHISH Digitally signed by ASHISH BHATTAD Date: 2020.10.23 15:46:39 +05'30'

Ashish Bhattad

Company Secretary & Compliance Officer

Enclosed: as above

Registered & Corporate Office:

Cambridge Technology Enterprises

Limited

Unit No 04 - 03, Level 4, Block 1 Cyber Pearl, Hitec City, Madhapur Hyderabad - 500 081, Telangana, India. Tel:+91-40-4023-4400 Fax:+91-40-4023-4600 Bengaluru

Vakil Square Unit #1, Rear wing Fifth Floor, Bannerghatta Road, Bangalore - 560 076, Karnataka,

Tel: +91-80-4633-4400 Fax:+91-80-4299-5779 Mumbai

Level 4, A Wing, Dynasty Business Park Andheri Kurla Road, Andheri (E) Mumbai - 400 059, Maharashtra, India. Tel:+91-22-6786-9410

Fax:+91-22-6786-9199

Chennai

AMARA SRI, situated at old No: 313, New No: 455, Block No: 75, 7th floor, Anna Salai Teynampet, Chennai 600018, Tamilnadu, India Tel: 040-40234400

www.ctepl.com

RAJORA & CO.



PRACTISING COMPANY SECRETARIES

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

On the basis of examination of relevant documents of Cambridge Technologies Enterprises Limited, ("the company") having its registered office at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad- 500081, Telangana, India provided electronically by its Registrars and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad-500029, Telangana, India and on the basis of information and explanations given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period 01st April, 2020 to 30th September, 2020:

A. No share certificates were required to be issued in respect of Share Transfers, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies, as there were no applications for Share Transfers, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2020 to 30th September, 2020 as per the Memorandum of Transfers and related Registers.

PRIYANKA Digitally signed by PRIYANKA RAJORA

RAJORA

Date: 2020.10.22
15:45:13 +05'30'

Place: Hyderabad Date: 22/10/2020

UDIN: A038168B001034284

PRIYANKA RAJORA
PRACTISING COMPANY SECRETARY
C.P. NO. 22886

E: priyankarajora92@gmail.com

Ph: +91 8712827961