

An ISO 9001-2008 & ISO 27001 Certified Company **CES Limited** 7th Floor Ramky Selenium Building,Nanakramguda ,Gachibowli , Hyderabad - 500032

21st April, 2021

To, The Manager, Stock Exchange- Mumbai, phirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 512341 Company Code: 2813

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

We are pleased to submit a Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for Half Yearly ended 31st March, 2021

Kindly please take the same on Record.

Thanking you, Yours Faithfully,

For CES Limited

Surya Prakash Company Secretary



An ISO 9001-2008 & ISO 27001 Certified Company CES Limited 7th Floor Ramky Selenium Building,Nanakramguda ,Gachibowli , Hwderabad - 500032

<u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) <u>REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 31st March 2021

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE- 512341) for the period from 1st October 2020 to 31st March 2021 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

CES Limited

Surya Prakash .M Company Secretary & Compliance officer For Aarthi Consultants Private Ltd

G.Bhaskara Murthy Authorized Signatory

PLACE: Hyderabad DATE: 16.04.2021

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