Date: 10/04/2024

To Bse Limited 25th Floor, Pj Towers, Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Subject: <u>Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) regulation 2015- Reg</u>

Reference: Scrip Code: 512169

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we herewith submit the Compliance Certificate certifying that the Company maintains all the activities in relation to both physical and electronic share transfer(s) with Venture Capital and Corporate Investments Private Limited for financial year ended 31st March, 2024.

We would be glad to furnish any further information/ clarification in this regard.

Enclosed Certificate

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHA Digitally signed by MANMOHAN N RAO RAO SUDDHALA Date: 2024.04.10 13:53:23 +05'30'

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

Encl: As aforementioned



CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON MARCH 31.03.2024

This is with reference to regulation 7(3) of SEBI (LODR) Regulations, 2015 We undersigned confirm that Capricorn Systems Global Solutions Limited has authorized Venture Capital and Corporate Investments Private Limited being the SEBI Registered registrars to issue and share transfer agents bearing registration number INR000001203 for all activities in relation to both physical and electronic transfer facility during the period 01.10.2023 to 31.03.2024 under SEBI (LODR) Regulations, 2015

This certificate has been issued in compliance of regulation 7(3) of SEBI (Listing Obligations and disclosure requirements) regulations, 2015.

Kindly take on record the same.

Thanking You,

For Capricorn Systems Global Solutions Limited

Maruthi Padmaja Prayaga

Company Secretary & Compliance Officer

Padmaja Pra

Membership Number: 30146

For Venture Capital and Corporate Investments Private Limited

Director/ Authorized Representative

Date: 11/04/2023 Place: Hyderabad Hyderabad