

April 22, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Subject: Submission of Certificate from Practicing Company Secretary

Ref: Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

With reference to above, please find enclosed herewith, certificate from Practicing Company Secretary for the period starting from April 01, 2023 till March 31, 2024.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **C. E. Info Systems Limited (CIN: L74899DL1995PLC065551)** having its Registered Office at First, Second & Third Floor, Plot No. 237, Okhla Industrial Estate, Phase-3, New Delhi-110020 maintained by **Link Intime India Private Limited** having its office at Noble Heights, First Floor, NH2, C-1, Block-LSC, Near Savitri Market, Janakpuri, New Delhi-110058 pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by **C.E. Info Systems Limited** with BSE & NSE and based on the information provided by the Company and hereby certify that during the year ended on **31st March, 2024**:

- A) The Company has not received any request for Transfer of Shares during the period from **1st April, 2023 to 31st March, 2024**.
- B) The company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **1st April, 2023 to 31st March, 2024**.

Place: Ghaziabad.
Date: 22.04.2024

For Santosh Kumar Pradhan
(Company Secretaries)


Santosh Kumar Pradhan
(Proprietor)

FCS-6973

C. P. No. 7647

P.R. No. 1388/2021

UDIN: F006973F000203169