

18th April 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Script Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sirs / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has not received any requests for Transfer, Transposition, Name Change, Transmission, Duplicate, Replacement, Consolidation and Split for the year ended 31st March 2024. The certificate issued by Ms. B Chandra, Practicing Company Secretary is enclosed.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.



B. CHANDRA
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026

E-mail: bchandraandassociates@gmail.com
bchandracoasecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2024**

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April 2019. Further SEBI vide its press release dated 27th March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Computer Age Management Services Limited maintained by Link Intime India Pvt. Ltd. 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by Computer Age Management Services Limited with BSE/ NSE and based on the information provided by the Company, I hereby certify that :

- A) The company has not received any request for transfer of shares held in physical form during the year ended 31st March 2024.
- B) There was no request received for sub-division, consolidation, renewal, exchange, change of name, Transmission, Name deletion or endorsement of calls/allotment monies during the year ended 31st March 2024.

Place : Chennai
Date : 17.04.2024

Signature

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Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859
UDIN A020879F000150800

