

Dated: April 22, 2024

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

To 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 financial year ended March 31, 2024 Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended March 31, 2024.

Thanking you,

Yours faithfully, For Cambridge Technology Enterprises Limited

Ashish Bhattad Company Secretary & Compliance Officer Membership No. A34781

Enclosed: as above

Registered & Corporate Office:

Cambridge Technology Enterprises Limited Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081, Telangana, India. Tel:+91-40-6723-4400 Fax:+91-40-6723-4800 Email id: cte_secretarial@ctepl.com CIN: L72200TG1999PLC030997

Bengaluru

91 Springboard Business Hub Pvt Ltd, 4th Floor, #175 & #176, Dollars Colony, Phase 4, JP Nagar, Bannerghatta Main Road, Bengaluru - 560 076, Karnataka, India. 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: +91-40-6723-4400 Fax:+91-40-6723-4800

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TO WHOM SO EVER IT MAY CONCERN

<u>COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND</u> <u>EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE YEAR ENDED MARCH 31, 2024

On the basis of examination of relevant documents of **Cambridge Technology Enterprises Limited** (the "Company") having its registered office at Capital Park, 4thFloor, Unit No.403B & 404, Sy No.72, PlotNo.1-98/4/1-13,28&29, Image Gardens Rd, Madhapur, Hyderabad-500081, Telangana, India, provided electronically by its Registrar and Share Transfer Agents, M/s **AARTHI CONSULTANTS PVT. LTD** having office at 1-2-285. Domalguda, Hyderabad – 500 029, and on the basis of information and explanations given to us, we hereby certify that for the period from with effect from April 1, 2023 to March 31, 2024:

A. No share certificates were required to be issued in respect of Physical Transfer, Transmission, Split, Replacement, Consolidation, Sub-division, Duplicate, Renewal, Exchange, Endorsement of calls, Allotment monies as there were no Physical Transfer, Transmission, Split, Replacement, Consolidation, Sub-division, Duplicate, Renewal, Exchange, Endorsement of calls, Allotment monies with effect from the April 1, 2023 to March 31, 2024 as per the Memorandum of Transfers and related registers.

Place: Hyderabad Date: April 22,2024 For Rajora & Co

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Priyanka Rajora Company Secretary in Practice Membership No.: 38168 COP No.: 22886 UDIN: A038168F000207678

PRIYANKA RAJORA Company Secretary In Practice C.P. 22886 Mem: 38168

Address: Flat No. C-3, 2nd Floor, Dillu Apartment, Rasoolpura, S.P Road, Begumpet Policelines, Secunderabad, Hyderabad- 500003, Telangana, India. E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961