

CMSINFO/2404/003

April 8, 2024

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have complied with the requirements pursuant to Regulation 7(2) of Listing Regulations by ensuring that all activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar and Share Transfer Agent, Link Intime India Private Limited, who is registered with Securities and Exchange Board of India, as Category-I, under Registration No. INR000004058 for the period April 1, 2023 to March 31, 2024 (both days inclusive).

Please take the above on record and acknowledge receipt of the same.

Thanking you

Yours Truly,

For **CMS Info Systems Limited**

For **Link Intime India Private Limited**

**Debashis Dey**  
Company Secretary

**Authorised Signatory**