April 22, 2020

To,
The Listing Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023

To,
The Listing Dept.,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Block G,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,


With reference to the above subject, please find enclosed herewith the copy of certificate dated April 15, 2020 received from M/s. Aarthi Consultants Private Limited, Registrar and share Transfer Agent of our Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd

Ashish Bhattad
(Company Secretary & Compliance Officer)
Date: April 15th, 2020

The Company Secretary
CAMBRIDGE TECHNOLOGY ENTERPRISES LTD
Unit No. 04-03, Level 4, Block I,
Cyber Pearl, Hitec City, Madhapur,
Hyderabad, 500081

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2020 to 31-03-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PVT LTD.

[Signature]

Authorised Signatory