

07th October 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip 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 Sir / Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 30th September 2024, received from **M/s. Link Intime India Private Limited**, our Registrar and Share Transfer Agent.

You are requested to 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.



Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date: 07.10.2024

The Compliance Officer/ Company Secretary
COMPUTER AGE MANAGEMENT SERVICES LIMITED
NEW NO. 10, OLD NO. 178 M.G.R. SALAI,
NUNGAMBAKKAM CHENNAI
TAMIL NADU CHENNAI
PINCODE : 600034

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended September 30th, 2024

We as Registrars, Share Transfer and Depository Services agents of the Computer Age Management Services Limited, this is to certify that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Ashok Shetty
Vice President – Corporate Registry