

07<sup>th</sup> January 2025

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
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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 31<sup>st</sup> December 2024**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended 31<sup>st</sup> December 2024, received from **M/s. MUFG Intime India Private Limited (formerly known as 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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

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



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date : 4<sup>th</sup> January 2025**

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 December 31<sup>st</sup>, 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 MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty  
Vice President – Corporate Registry