

31st January 2025

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: **Advisory from Stock Exchanges**

This is further to our communication dated 30th January 2025 informing the approval from the stock Exchanges for the reclassification of the promoters.

The application for the reclassification of the promoters was filed as announcement on 28th May 2024. However, as it was noticed that the filing in the announcement section is not adequate, the application was filed again in the appropriate section with the NSE on 29th July 2024.

NSE has informed that this is being considered as a non-compliance and has advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure compliance with the Exchange circulars/guidance/communications.

The application filed with BSE Limited on 29th July, 2024 was not traceable and hence was resubmitted on 10th December, 2024, which is also being considered as a delayed submission.

BSE has also issued an advisory for delayed compliance and has advised the company to henceforth ensure compliance keeping in mind not only the letter, but the spirit of the requirement as mentioned in circulars issued by stock exchange.

The company has taken note of the same and will ensure adherence to the requirement in future. Copies of the communications is attached for information and the relevant details are attached in the annexure.

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.

The details of the above letter, as required under Clause 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations is given below:

Particulars	Remarks
Name of the authority	1. National Stock Exchange India Limited 2. BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Advisory Letter for ensuring compliance with the circulars of the exchanges
Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	January 29, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	The application for reclassification not filed in the relevant location in the Exchange portal
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact.

This intimation is also being uploaded on the Company's website at www.camsonline.com

We request you to take the above on records.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

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National Stock Exchange Of India Limited

Ref: NSE/LIST/398

January 29, 2025

The Company Secretary
Computer Age Management Services Limited
New No.10, Old No.178,
M.G.R. Salai, Nungambakkam,
Chennai, Tamil Nadu-600034

Subject: Advisory for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to the application submitted by Computer Age Management Services Limited (“Company”) for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(2) states:

Regulation 31A(2)

Re-classification of the status of any person as a promoter or public shall be permitted by the stock exchanges only upon receipt of an application from the listed entity along with all relevant documents subject to compliance with conditions specified in these regulations;

Provided that in case of entities listed on more than one stock exchange, the concerned stock exchanges shall jointly decide on the application

It has been observed that the Company made the corporate announcement on May 28, 2024 mentioning that Company made the application to NSE on May 28, 2024. However, the company has submitted the application through NSE’s NEAPS portal on July 29, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure compliance with the Exchange circulars/guidance/communications.

Yours faithfully,
For National Stock Exchange of India Ltd.

Raksha Jain
Senior Manager

This Document is Digitally Signed

LIST/COMP/AS/1590/2024-25

January 29, 2025

The Company Secretary/ Compliance Officer
Computer Age Management Services Ltd
New No. 10, (Old No. 178) M.G.R. Salai,
Nungambakkam, Chennai,
Tamil Nadu, 600 034 India.

Sub: Advisory for delayed compliance with BSE circular LIST/COMP/39/2018-19 dated January 31, 2019.

Dear Sir/Madam,

This is with reference to the BSE circular LIST/COMP/39/2018-19 dated January 31, 2019, it may please be noted that the companies are required to submit the reclassification application through Listing Centre only.

It has been observed that the Company has made the corporate announcement on May 28, 2024 mentioning that Company made the application to BSE on May 28, 2024. However, company has submitted the application through listing centre to BSE on December 10, 2024.

Company is advised to henceforth ensure compliance and submit the reclassification application in filing system i.e. Listing centre immediately, keeping in mind not only the letter but the spirit of the requirement as mentioned in circulars issued by stock exchange.

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Ayushi Silot
Assistant Manager
Listing Compliance