



June 11, 2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex , Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of incorporation of Step-Down Subsidiary.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a step down wholly owned subsidiary company of the Company has been incorporated on June 10, 2020 namely, "CT Software Solutions SDN. BHD." as a private company, limited by shares [bearing registration number 202001013747 (1370067H)] registered in Malaysia and having its registered office at Unit No. 20-01, Level 20, Menara Centara No. 360 Jalan Tuanku Abdul Rahman 50100 W. P. Kuala Lumpur, Malaysia.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

S. No	Particulars	Company
		CT SOFTWARE SOLUTIONS SDN. BHD., MALAYSIA
a)	Name of the target entity, details in brief such as size, turnover etc.;	CT Software Solutions SDN. BHD Capital – RM 100 (100 ordinary shares of RM 1 each) Turnover – Nil (being a company incorporated on June 10, 2020)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	Formation of a step down wholly owned subsidiary does not fall within related party transaction(s). The promoter/ promoter group/ group companies of the Company does not have any interest in the WOS.
c)	Industry to which the entity being acquired belongs;	The main business activity for which step down wholly owned subsidiary has been incorporated is Computer Programming Activities.

Registered & Corporate Office:
Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana,
India. Tel:+91-40-4023-4400
Fax:+91-40-4023-4600

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax:+91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business
Park Andheri Kurla Road, Andheri
(E) Mumbai - 400 059,
Maharashtra, India. Tel:+91-22-
6786-9410
Fax:+91-22-6786-9199

Chennai
AMARA SRI, situated at old No:
313, New No: 455, Block No: 75, 7th
floor, Anna Salai Teynampet,
Chennai 600018, Tamilnadu, India
Tel: 040-40234400

www.ctepl.com

CIN: L72200TG1999PLC030997

d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The main business activity for which step down wholly owned subsidiary has been incorporated is Computer Programming Activities and the same is not outside the main line of business of the company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	indicative time period for completion of the acquisition;	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to 100 ordinary shares of 1 RM each of CT Software Solutions SDN. BHD by Cambridge Technology Investments Pte. Ltd., Wholly Owned Subsidiary.
h)	Cost of acquisition or the price at which the shares are acquired;	RM 100
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	CT Software Solutions SDN. BHD is incorporated in Malaysia as a step down wholly owned subsidiary of the Company with an initial subscription of 100 shares of RM 1 each (i.e., 100% shareholding) by Cambridge Technology Investments Pte. Ltd., wholly owned subsidiary of the Company.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	CT Software Solutions SDN. BHD is incorporated in Malaysia on June 10, 2020 bearing company number [bearing registration number 202001013747 (1370067H)]. Since it is incorporated on June 10, 2020 and is yet to commence its business operations, the history of last 3 years turnover and any other significant information is not available.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

ASHISH
BHATTAD
Digitally signed
by ASHISH
BHATTAD
Date: 2020.06.11
19:37:22 +05'30'

Ashish Bhattad
(Company Secretary & Compliance Officer)

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