

05<sup>th</sup> July 2023

<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 Sirs / Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2023**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended June 30, 2023, 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.

05.07.2023

<b>NATIONAL SECURITIES DEPOSITORY LIMITED</b> TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013	<b>CENTRAL DEPOSITORY SERVICES (INDIA) LTD</b> REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023
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Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) for the quarter ended June 30th, 2023**

We as Registrars, Share Transfer and Depository Services agents of the COMPUTER AGE MANAGEMENT SERVICES LIMITED, 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) Private Limited**

  
**Suman Shetty**

**AVP – Client Relations**

CC To:  
The Company Secretary  
Computer Age Management Services Limited  
No.158, Rayala Towers, Tower - I,  
Anna Salai Chennai 600002 TN