

14th December, 2020

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

Trading Symbol: CAMS

Dear Sirs/Madam,

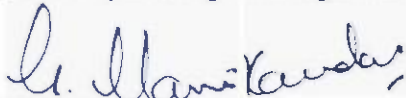
Sub: Intimation relating to incorporation of a wholly owned subsidiary

We would like to inform you that the company – Computer Age Management Services Limited (“**CAMS**”) has incorporated a wholly owned subsidiary today (14th December, 2020) with the name CAMS Payment Services Private Limited (“**CAMS Payment**”).

CAMS Payment will be making an application to the Reserve Bank of India (“**RBI**”) for being registered as a payment aggregator in accordance with the “Guidelines on Regulation of Payment Aggregators and Payment Gateways” issued by the RBI on 17th March, 2020. The Company currently undertakes the payments business. Once CAMS Payment receives the approval of the RBI, the payment aggregator business shall be undertaken only by CAMS Payment.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Company Secretary and Compliance Officer