

CMSINFO/ 2201/003

January 18, 2022

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor, P J Towers, Dalal  
Street, Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

**Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2021 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Please take the above on record and oblige.

Thanking you.

Yours faithfully,

**For CMS Info Systems Limited**



**Praveen Soni**

**Company Secretary & Compliance Officer**  
(Membership No. FCS 6495)

End: as above

To,  
Company Secretary  
**CMS Info Systems Ltd**  
T-151, 5th Floor, Sector-11  
Tower No. 10, Railway Station Complex  
CBD Belapur,  
Navi Mumbai, Thane

08/01/2022

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup>December,2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

**Note: We hereby confirm that during the quarter ended 31<sup>st</sup> December, 2021 we have not received any demat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President-Client Relations

CC: **National Securities Depository Ltd.**  
Trade World, 4th Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013

**Central Depository Services (India) Ltd.**  
16<sup>th</sup> Floor, P.J. Towers,  
Dalal street, Fort,  
Mumbai-400001