

CMSINFO/2304/005

April 18, 2023

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Submission of Compliance Certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith, the Compliance Certificate from M Siroya and Company, Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2023.

Please take the above on record and oblige.

Thanking you.

Yours faithfully,

For CMS Info Systems Limited

Rajiv Kaul
Executive Vice Chairman, Whole-Time Director & CEO
DIN: 02581313

End: a/a

11th April, 2023

**To,
The Company Secretary
CMS Info Systems Ltd
T-151, Tower No. 10,
Railway Station Complex,
5th Floor, Sector-11,
CBD Belapur, Navi Mumbai,
Maharashtra, 400614**

Sub: Confirmation on Regulation 40(9)


Dear Sir / Madam,

This is to certify that we have not received and processed any Change of name, Transfer, Transmission and Name deletion request from the period 01.04.2022 to 31.03.2023

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

**Thanking You
For Link Intime India Pvt. Limited**


Authorised Signatory

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

I, Mukesh Siroya, holding Certificate of Practice No.4157 have in my capacity as Secretary in Whole-Time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CMS INFO SYSTEMS LIMITED** ("Company") maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **March 31, 2023**:

A) (i) Share Certificate(s) to the extent relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer, excepting those rejected on technical grounds - **There was no transfer request(s) received during the period;** and

(ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgment, excepting those rejected on technical grounds - **There was no such request(s) received during the period;**

B) Any other information, if available - **None.**

For M Siroya and Company
Company Secretaries

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR SIROYA
DN: cn=M, postalCode=400046,
st=MAHARASHTRA, street=MUMBAI,
serial=6686, c=IN, o=, email=
siroya@msiroya.com, serialNumber+11e6d5279e342e2baa869
109197248f9761e1e34eac3f2ab344c21,
serialNumber+765226a447f946154e6f6
58c7c,
2.5.4.20+cc=648248f2817685611c5d1180f
4e0c30e09f488f6f31188cc5a,
email=SIROYA@MSIROYA.COM, cn=MUKESH
KUMAR SIROYA
Date: 2023.04.17 15:02:44 +05'30'

Mukesh Siroya
Proprietor
CP No.: 4157
Membership No.: FCS 5682
UDIN: F005682E000116727
Dated: April 17, 2023
Place: Mumbai