Date: 7th April, 2023

To,

BOMBAY STOCK ECXHANGE LIMITED, FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Ref: Company Scrip Code: 512169

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHA Digitally signed by MANMOHAN RAO SUDDHALA Date: 2023.04.07 20:24:31 +05'30'

Suddala Manmohan Rao Managing Director DIN: 00109433

Enclosed: As Aforementioned

Date: 7th April, 2023

To,

BOMBAY STOCK ECXHANGE LIMITED, FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Ref: Company Scrip Code: 512169

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31,2020 on the shares held by us in the company.

We further confirm that as on March 31, 2020 Nil number of shares of the company are encumbered or pledged by us.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHA Digitally signed by MANMOHAN RAO SUDDHALA Date: 2023.04.07 20:19:48 +05'30'

Suddala Manmohan Rao Managing Director DIN: 00109433