

Dated: April 13, 2022

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex , Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the financial year ended March 31, 2022
Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended March 31, 2022.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited

Ashish Bhattad
Company Secretary & Compliance Officer
Membership No. A34781

Enclosed: as above

TO WHOM SO EVER IT MAY CONCERN

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

On the basis of examination of relevant documents of Cambridge Technologies Enterprises Limited, (“the company”) having its registered office at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad- 500081, Telangana, India provided electronically by its Registrars and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad-500029, Telangana, India and on the basis of information and explanations given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period 01st April, 2021 to 31st March, 2022:

- A. No share certificates were required to be issued in respect of Share Transfers, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies, as there were no applications for Share Transfers, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022 as per the Memorandum of Transfers and related Registers.

**For Rajora & Co.,
Company Secretaries**

**Place: Hyderabad
Date: 13th April 2022
UDIN: A038168D000076591**

**Priyanka Rajora
Proprietor
C.P. # 22886**