Date: 19/04/2022

To Bse Limited 25th Floor, Pj Towers, Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Subject: <u>Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) regulation 2015- Reg</u>

Reference: Scrip Code: 512169

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we herewith submit the Compliance Certificate certifying that the Company maintains all the activities in relation to both physical and electronic share transfer(s) with Venture Capital and Corporate Investments Private Limited for Q4 and Financial year ended 31st March, 2022.

We would be glad to furnish any further information/ clarification in this regard.

Enclosed_ Certificate

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHA Digitally signed by MANMOHAN RAO SUDOHALA DN: c=lN, o=Personal, pseudonym=72381 ccdcb5eab4d0572bb 884806bd77121 Zf40c96b7383507590f6 (cd6b8d3c, postalCode=500003), st=TELANGANA, serialNumber=948641 d8660e16a65abfa 94534e185562 da6971 dedf6e44992bf6e cf260bdbd9, cn=MANMOHAN RAO SUDDHALA Date: 2022.04.19 11:57:22 + 05'30'

Suddala Manmohan Rao Managing Director DIN: 00109433

Encl: As aforementioned

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31.03.2022

This is with reference to regulation 7(3) of SEBI (LODR) Regulations, 2015 We undersigned confirm that Capricorn Systems Global Solutions Limited has Authorised Venture Capital and Corporate Investments Private Limited being the SEBI Registered registrars to issue and share transfer agents bearing registration number INR000001203 for all activities in relation to both physical and electronic transfer facility during the period 30.09.2021 to 31.03.2022 under SEBI (LODR) Regulations, 2015

This certificate has been issued in compliance of regulation 7(3) of SEBI (Listing Obligations and disclosure requirements) regulations, 2015.

Kindly take on record the same.

Thanking You,

For Capricorn Systems Global Solutions Limited

Maruthi Padmaja Prayaga

Company Secretary & Compliance Officer

Membership Number: 30146

laduo ja long

For Venture Capital and Corporate Investments Private Limited

Hyderabad

Director/ Authorized Representative

Date: 19/04/2022 Place: Hyderabad

Regd. Office: Plot No. 400, H. No. 8-2-293/82A/400, Road No. 22A, Jubilee Hills, Hyderabad – 500 033. CIN: L52510TG1985PLC043347 Tel.:04023547889, www.capricornsys-global.com