

**Dated: October 21, 2019**

The Listing Dept.,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

The Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Compliance Certificate for the half year ended September 30, 2019**  
**Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017**

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended September 30, 2019.

Thanking you,  
Yours faithfully,

**For Cambridge Technology Enterprises Limited**

  
  
**Ashish Bhattar**  
**Company Secretary & Compliance Officer**

Enclosed: as above

Registered & Corporate Office:

**Cambridge Technology Enterprises Ltd.**

Unit No 04 - 03, Level 4, Block 1  
Cyber Pearl, Hitec City, Madhapur  
Hyderabad - 500 081, Telangana, India.  
Tel +91-40-4023-4400  
Fax +91-40-4023-4600  
Email id: investors@ctepl.com

**Bengaluru**

Vakil Square Unit #1, Rear wing  
Fifth Floor, Bannerghatta Road,  
Bangalore - 560 076, Karnataka,  
India.  
Tel: +91-80-4633-4400  
Fax: +91-80-4299-5779

**Mumbai**

Level 4, A Wing, Dynasty Business Park  
Andheri Kurla Road, Andheri (E)  
Mumbai - 400 059, Maharashtra, India.  
Tel: +91-22-6786-9410  
Fax: +91-22-6786-9199

**Chennai**

AMARA SRI, situated at Old  
No. 313, New No.455 Block  
No.75, 7th Floor, Anna Salai  
Teynampet, Chennai 600018,  
Tamilnadu, India.  
Tel: +91-40-4023-4400,



POOJA JAIN,  
COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF-YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Cambridge Technology Enterprises Limited** maintained by its Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited pertaining to transfer of equity shares of the company for the half year from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and explanations given by the company and the Registrars & Share Transfer Agents, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2019.

- 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as per the Memorandum of Transfers and related Registers.

Place: Hyderabad  
Date: 21<sup>st</sup> October, 2019



*Pooja Jain*  
POOJA JAIN  
PRACTISING COMPANY SECRETARY  
C.P. No. 12873

UDIN: A034679A000130060