CSGSL/LODR/04/2022

Date: 26th April, 2022

To,

BOMBAY STOCK ECXHANGE LIMITED,

FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI – 400 001

Dear Sir/Madam,

Sub: Submission Of Certificate Under Regulation 40(9) &(10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 512169

With reference to the above mentioned subject matter, please find enclosed herewith Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 issued by Mr Aakash Agarwal Practicing Company Secretary for financial year ended 31st March, 2022.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHAN RAO SUDDHALA DN: c=IN, o=Personal, N RAO

DN: c=iN, o=Personal, pseudonym=72381ccdcb5eab4d0572bb884 806bd771212f40c96b7383507590f66cd6b8d 3c, postalCode=500003, st=TELANGANA, serialNumber=948641 d8660e1 6a653abfa9453 4e1855d2da6971 dedf6e44992bf6ecf260bdb

Suddala Manmohan Rao Managing Director **DIN:** 00109433

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



AAKASH AGARWAL S & CO

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

I have examined all share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to *Capricorn systems Global Solutions Limited* "company" bearing CIN *L52510TG1985PLC043347*, having registered office at Plot No.400, Badarinarayankrupa Building H.No. 8-2-293/82/A/400 road No. 22/A, Jubilee Hills Hyderabad, Telangana, maintained with *Venture capital and corporate investments private limited* ('RTA'), pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the financial year ended 31st March, 2022:

A. The Company has not received any request for demat/ remat of shares or issue of duplicate share / split/ consolidated certificates during the period from 1st April, 2021 to 31st March, 2022.

B. The company has not received any share transfer request for effecting their transfer, also sub-division, split, consolidation, exchange or endorsement of calls/ monies for the period from 1st April, 2021 to 31st March, 2022.

For Aakash Agarwal S & Co

AAKASH Digitally signed by AAKASH AGARWAL Date: 2022.04.26 18:16:28 +05'30'

Aakash Agarwal Company Secretary in Practice **Membership No:** 42866

Certificate of Practice No: 19466 UDIN: A042866D000210231

Hyderabad, 26th April, 2022

Address: 21-6-366/71, Ghansi Bazar, Near State High Court, Hyderabad, Telangana- 500002

Mobile: +91-9030544604 Email: office@agarlaws.com Web address: www.agarlaws.com