

12th April 2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

Trading Symbol : CAMS

Dear Sirs/Madam,

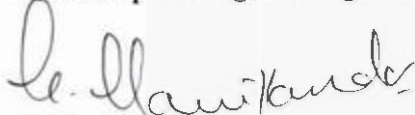
Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificates dated 12th April 2021 duly signed by the Registrar and Share Transfer Agent, **Link Intime India Private Limited** and the Compliance Officer of the Company for the Half Year ended March 31, 2021 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialization) are maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of our Company.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Head Legal, Company Secretary and Compliance Officer

Encl: as above

12th April 2021

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

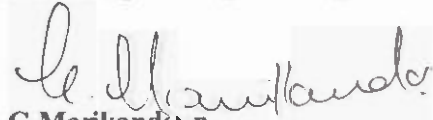
Trading Symbol : CAMS

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility pertaining to Computer Age Management Services Limited are maintained by the **Link Intime India Private Limited**, which is a SEBI approved Category-I, Registrar and Transfer Agent, registered with SEBI vide Registration No.: INR000004058.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Marikandan
Company Secretary and Compliance Officer

April 12, 2021

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

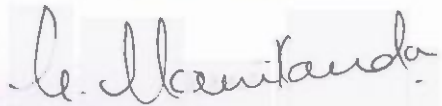
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Computer Age Management Services Limited



Manikandan G
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

**ASHOK S
SHETTY**

Ashok Shetty
Vice President-Corporate Registry

Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Link Intime India Pvt. Ltd., ou=Link Intime India Pvt. Ltd., email=ashok.shetty@linkintime.co.in, cn=ASHOK S SHETTY