

CSGSL/LODR/04/2022

Date: 19th April, 2022

To,

BOMBAY STOCK ECXHANGE LIMITED,

FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI – 400 001

Dear Sir/Madam,

Sub: Submission of Half yearly Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the Q4 quarter and financial year ended March 31, 2022

Ref: Company Scrip Code: 512169

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

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHAN

Digitally signed by MANMOHAN RAO SUDDHALA DN: c=IN, o=Personal, pseudonym=72381 ccdcb5eab4d0572bb884806bd77 121240e05b7383507590f6cd6b8d3c, postalCode=500003, st=TELANGANA, RAO SUDDHALA dza6971dedf6ce4492bf6ce7260bdbd9, cn=MANMOHAN RAO SUDDHALA Date: 2022.04.19 11:59:05 +05'30

Suddala Manmohan Rao Managing Director DIN: 00109433



AAKASH AGARWAL S & CO Company Secretaries

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 31.03.2022

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 1^{st} April, 2021 to 31^{st} 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 1^{st} April, 2021 to 31^{st} March, 2022.

For Aakash Agarwal S & Co



Digitally signed by AAKASH AGARWAL Date: 2022.04.26 14:34:26 +05'30'

Aakash Agarwal Company Secretary in Practice **Membership No:** 42866 **Certificate of Practice No:** 19466 **UDIN:** A042866D000210231

Hyderabad, 26th April, 2022