

CMSINFO/2404/006

April 10, 2024

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from Link Intime India Private Limited, Registrar and Transfer agent of the Company.

Please take the above on record and oblige.

Thanking you.

Yours faithfully,

For **CMS Info Systems Limited**

Debashis Dey
Compliance Officer

Encl: a/a

To,

Date : 05-04-2024

The Compliance Officer/ Company Secretary
CMS INFO SYSTEMS LTD
T-151, 5TH FLOOR, SECTOR-11 TOWER NO. 10,
RAILWAY STATION COMPLEX CBD BELAPUR,
NAVI MUMBAI, THANE PINCODE : 400614

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st March, 2024 we have not received any remat request for processing.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note :You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.

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