

May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification of Great Terrain Investments Limited under Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

The Company, Computer Age Management Services Limited, on May 2, 2024, received a request from its promoter ("Reclassification Request") – Great Terrain Investment Limited ("Great Terrain"), seeking reclassification from 'promoter' to 'public' category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Previously, on December 4, 2023, Great Terrain had sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("Transaction"). Post the Transaction, Great Terrain, ceased to hold any shares in the Company. Additionally, on April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Ramesh Kagzi resigned from the Board with immediate effect. Accordingly, Great Terrain ceased to hold any shares, voting rights or control over the affairs of the Company.

On May 9, 2024, the board of directors of the Company took note of and analysed the Reclassification Request and accorded their approval for the reclassification of Great Terrain from 'promoter' to 'public' category. Given that Great Terrain does not hold any shares in the Company, approval from the shareholders of the Company was not required to be obtained, in terms of Regulation 31A(3)(a)(iii)a.

The Company is therefore making an application to your good office in accordance with the SEBI LODR Regulations and the Checklist, seeking reclassification of Great Terrain. The application is accompanied by the necessary supporting documents prescribed in the SEBI LODR Regulations and the Checklist, a detailed list of which is specified in the Index below.

We request you to kindly approve this request at the earliest.

Please reach out to us if any further information or documents are required.

Thank you.

For and on behalf of Computer Age Management Services Limited


Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



May 28, 2024

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List of details/ documents required for grant of approval for Reclassification of Promoters under Regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Checklist of the BSE.

S.No	Particulars	Schedule	Remarks/ Page Number
1.	Application on Letter head of the company along with details of listing on Other Exchange (Annexure I of the BSE Checklist)	Schedule A	01
2.	List of promoter(s) seeking reclassification	Schedule B	02
3.	Certified true copy of request for reclassification made by the promoter(s) seeking reclassification, which includes: a. Rationale for seeking such re-classification b. Details of compliance with conditions specified in clause (b) of regulation 31A(3)	Schedule C	03
4.	Certified copy of Board Resolution approving the reclassification application which shall include the views of the board	Schedule D	05
5.	Copy of the notice sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter seeking reclassification (if applicable)	Not applicable	For reasons specified in Schedule E, this is not applicable
6.	Confirmation from the Company	Schedule E	09
7.	Pre (latest) and Post Reclassification shareholding pattern as per format specified under Regulation 31 of SEBI (LODR) Regulations, 2015	Schedule F	10
8.	Undertaking from the Company Secretary (Annexure II of the BSE Checklist)	Schedule G	34
9.	Undertaking from the promoter(s) seeking reclassification (Annexure III of the BSE Checklist)	Schedule H	36
10.	Inter-se Relationship of promoters seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018	Not Applicable	There is only 1 (one) promoter seeking reclassification
11.	Relationship of the outgoing promoter with the Board of directors, remaining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.	Schedule I	38
12.	Copy/copies of self-attested PAN of Outgoing promoter	Schedule J	39
13.	Chronology of Events including details of various disclosures related to reclassification made by the	Schedule K	40



M. Navikanda

S.No	Particulars	Schedule	Remarks/ Page Number
	company as required under Reg.31A (8) as per Annexure IV		
14.	RTGS/ NEFT Payment of Rs. 50,000* + GST (18%) towards Processing Fees	Schedule L	41
15.	Abbreviations	Schedule M	42

For and on behalf of Computer Age Management Services Limited



Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



SCHEDULE A

Company Application for Reclassification

Date: May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company, Computer Age Management Services Limited, is in receipt of a request from the promoter of the Company – Great Terrain Investments Limited, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In addition to BSE Limited, Company is also listed at National Stock Exchange Limited.

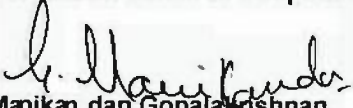
Please find enclose herewith, at **Schedule L** the details of NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of SEBI LODR Regulations and grant your approval.

In case of any query, please contact the following person:

Name: Manikandan Gopalakrishnan
Designation: Company Secretary & Compliance Officer, Computer Age Management Services Limited
E-mail ID: manikandan.g@camsonline.com
Cell No: +91-9025123400
Telephone No: 044-61092992

**Yours Faithfully,
For and on behalf of Computer Age Management Services Limited**


Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



SCHEDULE B

List of Promoter(s) Seeking Reclassification pre and post the Reclassification

Date: May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: List of Promoter(s) Seeking Reclassification pre and post the Reclassification

Dear Ma'am/ sir,

Set out below is the list of promoters of the Company prior to and post the reclassification, along with details of the number of shares held and percentage of shareholding, in each case, prior to and post the reclassification:

List of Promoter(s) Seeking Reclassification in the following Format:

Sr. No.	Name of promoter seeking Reclassification	No. of shares held	% of holding
1.	Great Terrain Investments Limited	Nil	Nil

List of Promoter(s) Post Reclassification

Sr. No.	Name of promoter seeking Reclassification	No. of shares held	% of holding
1	Not applicable	Nil	Nil

For and on behalf of Computer Age Management Services Limited


Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



GREAT TERRAIN INVESTMENT LTD

Registered Office: C/o Warburg Pincus Asia Ltd, 8th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

Date: May 2, 2024

To
The Board of Directors
Computer Age Management Services Limited,
New No.10, Old No.178,
M.G.R. Salai,
Nungambakkam, Chennai,
Tamil Nadu, India - 600034

Dear Sir,

Sub: Application for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are writing this letter to inform you of our intention to be reclassified as 'public' category shareholders in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

We, Great Terrain Investment Ltd, ("Great Terrain"), are disclosed as the sole promoter of Computer Age Management Systems Limited ("Company") in the shareholding pattern filed by the Company with the BSE Ltd. and the National Stock Exchange of India Limited (together the "Stock Exchanges") with nil shareholding.

On December 4, 2023, Great Terrain sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("Transaction"). Post the Transaction, Great Terrain, ceased to hold any equity shares in the Company.

Subsequently on April 15, 2024, the nominee directors of Great Terrain on the board of directors of the Company ("Board") – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board, with immediate effect.

In view of the foregoing, we are making this application under Regulation 31A of the LODR Regulations seeking reclassification of Great Terrain as a 'promoter' of the Company, ("Application"), since it no longer holds any shares, voting rights or control over the affairs of the Company.

Accordingly, we hereby confirm that:

1. We, Great Terrain (along with the persons related to Great Terrain together):
 - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board;
 - (v) do not act as key managerial persons in the Company;



GREAT TERRAIN INVESTMENT LTD

Registered Office: C/o Warburg Pincus Asia Ltd, 8th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offenders.
2. There is no pending regulatory action against us.
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.

Terms used and not defined herein have the meaning ascribed to them in the LODR Regulations.

Request you to kindly consider and approve our request for reclassification as 'promoter' in terms of this Application in accordance with Regulation 31A of the LODR Regulations and arrange to undertake all such actions and prepare and execute all such documentation as maybe necessary for completion of the reclassification.

Regards,

For and on behalf of Great Terrain Investment Ltd

S. Baichoo

Name: Sharmila Baichoo
Designation: Director
Email ID: sharmila.baichoo@warburgpincus.com
Contact Number: +230 208 2008



SCHEDULED

Certified Copy of Board Resolution Approving the Reclassification Application which shall include views of The Board

Extracts from the Minutes of the Board Meeting (BM/02/2024-25) of Computer Age Management Services Limited held on Thursday, 09th May, 2024 at 11.00 A.M. at Turquoise, Rayala Tower, 5th Floor, 158, Anna Salai, Chennai 600 002 through Microsoft Teams

Considering Request for Great Terrain Investment Limited for Reclassification from Promoter to Public

Pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had received a request letter cum undertaking from Great Terrain Investment Ltd ("GTIL"), Promoter of the Company on 02nd May, 2024 ("Request Letter") for re-classifying itself from "Promoter" to "Public" category. Currently GTIL does not hold any shares of the Company.

The letter received from GTIL is placed before the Board for perusal. The Company has filed the necessary disclosure with BSE Limited and National Stock Exchange Limited ("Stock Exchanges") in this regard on 02nd May, 2024.

GTIL was holding 21224000 equity shares (43.53%) and was categorised as a Promoter of the company in the Red herring Prospectus dated 11th September, 2020 filed at the time of offer for sale of shares of the Company. These shares were sold by GTIL in phases and their shareholding in the Company became NIL on 4th December, 2023. Additionally, on April 15, 2024, nominee directors of GTIL on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board with immediate effect. Accordingly, GTIL ceased to hold any shares, voting rights or control over the affairs of the Company. In view thereof, GTIL made the Request Letter.

GTIL, in the Request Letter has confirmed the following:

1. GTIL (along with the persons related to GTIL together):
 - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company.
 - (ii) do not exercise control over the affairs of the Company directly or indirectly.
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
 - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board.
 - (v) do not act as key managerial persons in the Company.
 - (vi) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offenders.
2. There is no pending regulatory action against GTIL
3. GTIL will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification.



4. GTIL will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification.

In terms of Regulation 31A of the SEBI LODR, the said re-classification shall require the approval of the Board. In view of Regulation 31A(3)(iii)(a), no shareholder approval is required in this case since the promoter(s) seeking reclassification i.e., GTIL and persons related to the promoter(s) seeking reclassification, together in terms of Regulation 31A of the SEBI LODR, do not hold more than one percent of the total voting rights in the Company. The reclassification will be subject to approval of the Stock Exchanges.

Based on the confirmations provided by GTIL above and in accordance with the provisions of Regulation 31A of the SEBI LODR, GTIL has neither control over the affairs of the Company, directly or indirectly as a shareholder, director or otherwise and nor holds any special power in decision making. Hence, this re-classification would not impact the rest of the shareholders of the Company in any way.

The following draft resolution is placed before the Board for its perusal and approval:

The Board considered the matter and passed the following resolution:

"RESOLVED THAT, in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR**") including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, the letter cum undertaking dated 02nd May, 2024 received by the Company on 02nd May, 2024 (the "**Request Letter**") from Great Terrain Investment Ltd, the promoter of the company (the "**Outgoing Promoter**" or "**GTIL**"), requesting reclassification to the "Public" category, as placed before the Board, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the Board be and hereby note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR, the Outgoing Promoter has confirmed the following:

1. GTIL (along with the persons related to GTIL together):

- (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company.
- (ii) do not exercise control over the affairs of the Company directly or indirectly.
- (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board.
- (v) do not act as key managerial persons in the Company.
- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
- (vii) are not fugitive economic offenders.

2. There is no pending regulatory action against GTIL

3. GTIL will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) Regulation 31A(3) of the LODR Regulations at all times from the date of reclassification.

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Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai- 600 002, India

Phone : +91 44 6109 299 / 2843 2792, E-mail : secretaria@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India

4. GTIL will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification.

RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of the SEBI LODR, the Board hereby confirms the following:

- a) the Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;
- b) the Company does not have trading in its shares suspended by the stock exchanges; and
- c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

RESOLVED FURTHER THAT pursuant to the provisions of the Regulation 31A of the SEBI LODR, and subject to the approval of the stock exchanges where the shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and/or such other approvals, if any, as may be required in this regard, the approval of the Board be and is hereby accorded to approve the re-classification from 'Promoter ' category to 'Public' category:

SINo	Name of the Promoter	Category	No. of paid-up shares held	Percentage of shareholding
1.	Great Terrain Investment Ltd	Promoter	Nil	Nil
Total			Nil	Nil

RESOLVED FURTHER THAT approval be and is hereby given to the Company to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchanges and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr Anuj Kumar, Managing Director, Mr Ramcharan, Chief Financial officer and Mr G Manikandan, Company Secretary, be and are hereby severally authorized on behalf of the Company to do either by themselves or through delegation to any person as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary, expedient or desirable for such purpose, including issuing certified true copy of any of the resolutions and/or extracts of the minutes of this board meeting to the concerned person/ authority and making all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with SEBI LODR and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary, expedient or desirable for this purpose and settle any questions, difficulties or doubts that may arise in this behalf.

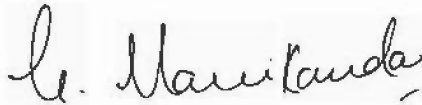
RESOLVED FURTHER THAT upon receipt of the approval from Stock Exchanges for reclassification of GTIL, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI LODR and other applicable provisions.

RESOLVED FURTHER THAT if any document relating to the reclassification requires the Common seal of the Company to be affixed, then the Common seal be so affixed in the presence of any of the Directors who may sign the same in token thereof and in the presence of Chief Financial Officer or Company Secretary, who may countersign the same in token thereof."

//Certified True Copy//

BY ORDER OF THE BOARD

FOR COMPUTER AGE MANAGEMENT SERVICES LIMITED



MANIKANDAN GOPALAKRISHNAN
COMPANY SECRETARY



SCHEDULE E

Confirmation from the Company

Date: May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001


Sub: Confirmation from the Company

Dear Sir/ Ma'am,

The promoter(s) seeking reclassification - Great Terrain Investments Limited ("Great Terrain") and persons related to the promoter(s) seeking reclassification together hold NIL shares in the Company, i.e., which is not more than one percent of the total voting rights in the listed entity.

Great Terrain was holding 2,12,24,000 equity shares (43.53%) and was categorised as a Promoter of the Company in the Red Herring Prospectus dated September 11, 2020, filed at the time of offer for sale of shares of the Company. These shares were sold by Great Terrain in phases and their shareholding in the Company became NIL on 4th December, 2023. Additionally, on April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Ramesh Kagzi resigned from the Board with immediate effect. Accordingly, Great Terrain ceased to hold any shares, voting rights or control over the affairs of the Company.

For and on behalf of Computer Age Management Services Limited,


Manikanda H Gopala Krishnan
Company Secretary and Compliance Officer
Contact No.: 9025123400



SCHEDULE F

Pre (latest) and Post Reclassification Shareholding Pattern as per Format Specified Under Regulation 31 Of SEBI (LODR) Regulations, 2015

Date: May 28, 2024

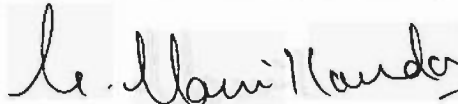
To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Pre (latest) and Post Reclassification Shareholding Pattern as per Format Specified Under Regulation 31 Of SEBI (LODR) Regulations, 2015

Dear Ma'am/ sir,

Set out below is the latest pre and post reclassification Shareholding Pattern as per Regulation 31 of the SEBI LODR Regulations.

For and on behalf of Computer Age Management Services Limited



Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



General information about company

Scrip code	543232
NSE Symbol	CAMS
MSEI Symbol	NA
ISIN	INE596101012
Name of the company	Computer Age Management Services Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended/ Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment/ extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

A. Hanumanth



Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



S. Sankar

Table I- Summary Statement holding of specified securities

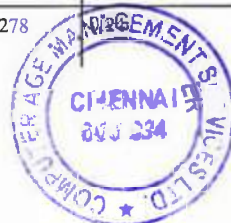
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				0					0			
(B)	Public				100					49143118	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					49143118	0	0	0



L. Navin Kumar

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II- Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
(e)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(2)			0			0	0	0		0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0			0	0	0		0	0
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	23	6148436			6148436	12.51	6148436		6148436	12.51
(c)	Alternate Investment Funds	15	917364			917364	1.87	917364		917364	1.87
(e)	Insurance Companies	10	2716690			2716690	5.53	2716690		2716690	5.53
(i)	NBFCs registered with RBI	2	4376			4376	0.01	4376		4376	0.01
Sub-Total (B)(1)		50	9786866			9786866	19.92	9786866		9786866	19.92
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	270	25139316			25139316	51.16	25139316		25139316	51.16
(e)	Foreign Portfolio Investors Category II	25	1287231			1287231	2.62	1287231		1287231	2.62
Sub-Total (B)(2)		295	26426547			26426547	53.77	26426547		26426547	53.77
(3)	Central Government/ State Government(s)										
(a)	Central Government/ President of India	1	1514			1514	0	1514		1514	0
Sub-Total (B)(3)		1	1514			1514	0	1514		1514	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	27488			27488	0.06	27488		27488	0.06
(c)	Key Managerial Personnel	2	19212			19212	0.04	19212		19212	0.04
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	399040	9485064			9485064	19.3	9485064		9485064	19.3
(h)	Resident Individuals	3	120278			120278		120278		120278	0.24



J. Han-Kund

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group		0			0	0	0		0	0
(B)	Public	413343	49143119			49143119	100	49143119		49143119	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	413343	49143119			49143119	100	49143119		49143119	100



S. Saitan

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized(%)
As on shareholding date	100	54.8
As on the end of previous 1st quarter	100	48.74
As on the end of previous 2nd quarter	100	59.25
As on the end of previous 3rd quarter	100	56.48
As on the end of previous 4th quarter	100	55.69



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Mutual Funds

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Sundaram Mutual Fund A/C Sundaram Mid Cap Fund	Uti-Mid Cap Fund	Kotak Small Cap Fund	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Banking And Financial Services Fund	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	Click here to go back
PAN (II)	AAATS2554B	AAA FU1088L	AAATK4475F	AAATB0102C	AACTA5925A	Total
No. of fully paid up equity shares held (IV)	786197	781922	637952	553518	507460	3267049
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	786197	781922	637952	553518	507460	3267049
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	1.59	1.3	1.13	1.03	6.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	786197	781922	637952	553518	507460	3267049
Class eg:y						
Total	786197	781922	637952	553518	507460	3267049
Total as a % of Total Voting rights	1.6	1.59	1.3	1.13	1.03	6.65
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.6	1.59	1.3	1.13	1.03	6.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						



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As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



S. Sankar

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Great Terrain Investment Ltd	Click here to go back
PAN (II)	AAHCG0521A	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		



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(B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)									
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					49143118
Total (A+B+C)				100					49143118



le. Banitanda

Alternate Investment Funds

Serial No.	1	
Name of the Shareholders (I)	360 One India Private Equity Fund - Series 1a	Click here to go back
PAN (II)	AABTI7757B	Total
No. of fully paid up equity shares held (IV)	644100	644100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	644100	644100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	644100	644100
Class eg:y		
Total	644100	644100
Total as a % of Total Voting rights	1.31	1.31
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.31	1.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	644100	644100



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Number of equity shares held in dematerialized form (XIV)	786197	781922	637952	553518	507460	3267049
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0



L. Narayana

Foreign Portfolio Investors Category I

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Fidelity Investment Trust: Fidelity Emerging Markets Fund	Seafarer Overseas Growth & Income Fund	Ashoka Whiteoak Icaiv - Ashoka Whiteoak India Opportunities Fund	Arisaig Asia Fund Limited	Abu Dhabi Investment Authority - Way	Fidelity Investment Trust Fidelity International Discovery Fund	Goldman Sachs Funds - Goldman Sachs Emerging Markets Equity Portfolio
PAN (II)	AAATF1590Q	AAHAS4885K	AAFIC0605M	AARCA1456G	AAACA4380N	AAATF0619E	AACCG2692R
No. of fully paid up equity shares held (IV)	2170500	1586397	1141794	828017	794851	717700	630907
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2170500	1586397	1141794	828017	794851	717700	630907
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	3.23	2.32	1.68	1.62	1.46	1.28
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2170500	1586397	1141794	828017	794851	717700	630907
Class eg: y							
Total	2170500	1586397	1141794	828017	794851	717700	630907
Total as a % of Total Voting rights	4.42	3.23	2.32	1.68	1.62	1.46	1.28
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.42	3.23	2.32	1.68	1.62	1.46	1.28
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							



Le. David Kanda

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



L. Nairland

Number of equity shares held in dematerialized form (XIV)	2170500	1586397	1141794	828017	794851	717700	630907
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0



L. Anu Rana

Foreign Portfolio Investors Category I

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Vanguard Total International Stock Index Fund	Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	J P Morgan Funds	Goldman Sachs Trust-Goldman Sachs Emerging Markets Equity Fund	Click here to go back
PAN (II)	AABTV0442N	AAATY0918K	AABCJ4972E	AAAAG1053C	Total
No. of fully paid up equity shares held (IV)	629925	626444	600969	581462	10308966
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	629925	626444	600969	581462	10308966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.27	1.22	1.18	20.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	629925	626444	600969	581462	10308966
Class eg:y					
Total	629925	626444	600969	581462	10308966
Total as a % of Total Voting rights	1.28	1.27	1.22	1.18	20.98
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.28	1.27	1.22	1.18	20.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	629925	626444	600969	581462	10308966



Sd/- Shri. Ramesh

dematerialized form(XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0



L. Hari Kumar

Insurance Companies

Serial No.	1	
Name of the Shareholders (I)	Life Insurance Corporation Of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	2291717	2291717
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) =(IV)+ (V)+ (VI)	2291717	2291717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)(VIII) As a % of (A+B+C2)	4.66	4.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2291717	2291717
Class eg:y		
Total	2291717	2291717
Total as a % of Total Voting rights	4.66	4.66
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.66	4.66
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2291717	2291717



L. Hari Kumar

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



L. Hanikanda

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Trusts	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		Ashish Parthasarthy				Click here to go back
PAN (II)		AAATH6358N				Total
No. of the Shareholders (I)	8	1	117	6400	7	6532
No. of fully paid up equity shares held (IV)	1557826	1555444	39235	224375	969	1822405
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1557826	1555444	39235	224375	969	1822405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.17	3.17	0.08	0.46	0	3.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1557826	1555444	39235	224375	969	1822405
Class eg: y						
Total	1557826	1555444	39235	224375	969	1822405
Total as a % of Total Voting rights	3.17	3.17	0.08	0.46	0	3.71
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.17	3.17	0.08	0.46	0	3.71

Number of Locked in shares (XII)



L. Hanthard

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1557826	1555444	39235	224375	969	1822405
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0



L. Anand

	holding nominal share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	6379	495659			495659	1.01	495659		495659	1.01
(l)	Bodies Corporate	1040	958086			958086	1.95	958086		958086	1.95
(m)	Any Other (specify)	6532	1822405			1822405	3.71	1822405		1822405	3.71
Sub-Total (B)(4)		412997	12928192			12928192	26.31	12928192		12928192	26.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		413343	49143119			49143119	100	49143119		49143119	100
C		Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		413343	49143119			49143119	100	49143119		49143119	100
Total (A+B+C)		413343	49143119			49143119	100	49143119		49143119	100



L. Dhanasekhar

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II- Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(2)	Foreign											
(e)				0					0			
Sub-Total (A) (2)				0					0			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0					0			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				12.51					6148436	0	0	0
(c)				1.87					917364	0	0	0
(e)				5.53					2716690	0	0	0
(i)				0.01					4376	0	0	0
Sub-Total (B) (1)				19.92					9786866	0	0	0
(2)	Institutions (Foreign)											
(d)				51.16					25139316	0	0	0
(e)				2.62					1287231	0	0	0
Sub-Total (B) (2)				53.77					26426547	0	0	0
(3)	Central Government/ State Government(s)											
(a)				0					1514	0	0	0
Sub-Total (B) (3)				0					1514	0	0	0
(4)	Non-institutions											
(b)				0.06					27488	0	0	0
(c)				0.04					19212	0	0	0
(g)				19.3					9485063	0	0	0
(h)				0.24					120278	0	0	0
(i)				1.01					495659	0	0	0
(l)				1.95					958086	0	0	0
(m)				3.71					1822405	0	0	0
Sub-Total (B) (4)				26.31					12928191	0	0	0
Total Public Shareholding				100					49143118	0	0	0



h. Lawland

SCHEDULE G

Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

Date: May 28, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/ Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
7. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Outgoing Promoter(s) is not a wilful defaulter as per the Reserve Bank of India Guidelines.
9. Outgoing Promoter(s) is not a fugitive economic offender.
10. That the Company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
11. That trading in the shares of the Company has not been suspended by the Stock Exchanges
12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
13. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/

34



Signature of the Company Secretary

Computer Age Management Services Limited
Member of the Registrar's Association of India (RAIN)

CIN : I659101N1988P(C)15757

Rayala Towers, 15B, Anna Salai, Chennai - 600 002, India.

Phone: +91 44 6 09 2192 / 2843 2792. E-mail: secretaria@camsonline.com. Website: www.camsonline.com

Regl. Office: New No. 10, (Old No. 178) M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.

14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
15. There is no pending regulatory action against promoter(s) seeking re-classification.

Yours Faithfully,
For and on behalf of Computer Age Management Services Limited


Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: 9025123400



GREAT TERRAIN INVESTMENT LTD

Registered Office: C/o Warburg Pincus Asia Ltd, 8th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

Date: May 2, 2024

To
The Board of Directors
Computer Age Management Services Limited,
New No.10, Old No.178,
M.G.R. Salai,
Nungambakkam, Chennai,
Tamil Nadu, India - 600034

Dear Sir,

Sub: Application for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are writing this letter to inform you of our intention to be reclassified as 'public' category shareholders in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

We, Great Terrain Investment Ltd, ("Great Terrain"), are disclosed as the sole promoter of Computer Age Management Systems Limited ("Company") in the shareholding pattern filed by the Company with the BSE Ltd. and the National Stock Exchange of India Limited (together the "Stock Exchanges") with nil shareholding.

On December 4, 2023, Great Terrain sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("Transaction"). Post the Transaction, Great Terrain, ceased to hold any equity shares in the Company.

Subsequently on April 15, 2024, the nominee directors of Great Terrain on the board of directors of the Company ("Board") – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board, with immediate effect.

In view of the foregoing, we are making this application under Regulation 31A of the LODR Regulations seeking reclassification of Great Terrain as a 'promoter' of the Company, ("Application"), since it no longer holds any shares, voting rights or control over the affairs of the Company.

Accordingly, we hereby confirm that:

1. We, Great Terrain (along with the persons related to Great Terrain together):
 - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board;
 - (v) do not act as key managerial persons in the Company;



GREAT TERRAIN INVESTMENT LTD

Registered Office: C/o Warburg Pincus Asia Ltd, 8th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
 - (vi) are not fugitive economic offenders.
2. There is no pending regulatory action against us.
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.

Terms used and not defined herein have the meaning ascribed to them in the LODR Regulations.

Request you to kindly consider and approve our request for reclassification as 'promoter' in terms of this Application in accordance with Regulation 31A of the LODR Regulations and arrange to undertake all such actions and prepare and execute all such documentation as maybe necessary for completion of the reclassification.

Regards,

For and on behalf of Great Terrain Investment Ltd

S. Baichoo

Name: Sharmila Baichoo
Designation: Director
Email ID: sharmila.baichoo@warburgpincus.com
Contact Number: +230 208 2008





For and on behalf of
Great Terrain Investment Ltd

S. Baichoo

Sharmila Baichoo
Director

Date: 16 May 2024



S. Baichoo

Schedule J

Relationship of the Outgoing Promoter with the Board of Directors, Remaining Promoters Of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018

Date: May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Relationship of the Outgoing Promoter with the Board of Directors, Remaining Promoters Of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.

Dear Sir/ Ma'am,

Relationship of the Outgoing Promoter with the Board of Directors of the Company:

The Outgoing Promoter is not currently associated with the Board of Directors of the Company. Mr. On April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal (DIN: 06530414) and Mr. Sandeep Ramesh Kagzi (DIN: 08264768) resigned from the Board of the Company with immediate effect and thereby ceased to be directors of the Company.

Relationship of the Outgoing Promoter with Remaining Promoters Of the Company:

The Outgoing Promoter is currently the sole promoter of the Company. Therefore, this is not applicable to the Outgoing Promoter.

For and on behalf of Computer Age Management Services Limited



Manikandan Gopalakrishnan
Company Secretary and Compliance Officer
E-mail ID: manikandan.g@camsonline.com
Contact No.: +91-9025123400



Schedule K

Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Date: May 28, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Ma'am/ Sir,

Set out below is a table setting out the events undertaken with respect to the reclassification from the time of receipt of the Reclassification Request from Great Terrain.

Sr. No.	Particulars	Date of Event
1.	Receipt of Application by the Outgoing Promoter to the Company along with requisite undertaking.	May 2, 2024
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	May 2, 2024
3.	Date of Board meeting wherein reclassification matter is considered and approved	May 9, 2024
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable)	May 9, 2024
5.	Date of Shareholder Meeting wherein reclassification has been approved. (Please mention if not applicable)	Not Applicable
6.	Submission of reclassification application with the Stock Exchange	May 28, 2024

For and on behalf of Computer Age Management Services Limited ,

L. Hanu Konda
Mankand an Gopalakrishnan
Company Secretary and Compliance Officer
Contact No.: 9025123400



Schedule L

Details and Proof of Payment

Entity	Computer Age Management Services Ltd		
Bank & Account NO	HDFC Bank Ltd - Account NO: 00042210005114		
Name of the Vendor	BSE LIMITED		
Fees particulars	Application fee for Reclassification of GTIL as Public shareholder from Promoter category		
Category	Base value	GSTportion	Total
Fee Amount	50000	9000	59000
TDS	-5000	-	-5000
Paid Amount	45000	9000	54000
Date of payment	45439	45439	
UTR Reference	N148243057442729	N148243057442730	

L. Manikanda

Schedule M

Defined Terms

Capitalised terms which are not defined in this application and other supporting documents shall have meanings as are set out against such term below.

Term	Definition
Company	: Computer Age Management Services Limited
Promoter(s) seeking re-classification	: Great Terrain Investments Limited
Outgoing Promoter	: Great Terrain Investments Limited
SEBI LODR Regulations	: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Stock Exchanges	: BSE Limited and National Stock Exchange of India Limited

