

15th October 2020

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

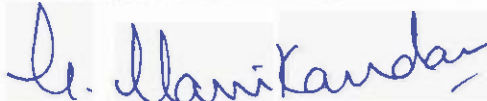
The Company was listed on the Stock Exchange with effect from 01st October 2020. Prior to that the Shares were closely held and there were no requests for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

In view of the above, requirement under Regulation 40(9) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable for the half year period 01st April, 2020 to 30th September, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Company Secretary and Compliance Officer