

12th April 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sirs / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has not received any requests for Transfer, Transposition, Name Change, Transmission, Duplicate, Replacement, Consolidation and Split for the year ended 31st March 2023. The certificate issued by Ms. B Chandra, Practicing Company Secretary is enclosed.

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

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

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 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

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



B.CHANDRA

PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40 (9) and (10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023**

The Securities and Exchange Board of India vide gazette notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April 2019. Further SEBI vide its press release dated 27th March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April 2019.

Accordingly, we have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to COMPUTER AGE MANAGEMENT SERVICES LIMITED maintained by Link Intime India Pvt. Ltd. pertaining to transfer of Equity shares of the company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by COMPUTER AGE MANAGEMENT SERVICES LIMITED with BSE/ NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March 2023:

- A) The company has not received any request for transfer of shares held in physical form during the year ended 31st March 2023.
B) There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March 2023.

Place : Chennai
Date : 12.04.2023

Signature

Name of Practising Company Secretary: B CHANDRA

C.P. Number : 7859

UDIN A020879E000070797

