

April 22, 2019

To
The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
The Listing Dept.,
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Compliance Certificate as on March 31, 2019.

Ref.: BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Please find enclosed herewith compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Limited



Ashish Bhattad
Company Secretary & Compliance Officer



Registered & Corporate Office:
Cambridge Technology Enterprises Ltd.
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctepl.com

Bengaluru
Vakil Square Unit #1, Rear wing
Fifth Floor, Bannerghatta Road,
Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
Fax: +91-80-4299-5779

Mumbai
Level 4, A Wing, Dynasty Business Park
Andheri Kurla Road, Andheri (E)
Mumbai - 400 059, Maharashtra, India.
Tel: +91-22-6786-9410
Fax: +91-22-6786-9199

Chennai
AMARA SRI, situated at Old
No. 313, New No.455 Block
No.75, 7th Floor, Anna Salai
Teynampet, Chennai 600018,
Tamilnadu, India.
Tel: +91-40-4023-4400,



POOJA JAIN,
COMPANY SECRETARIES

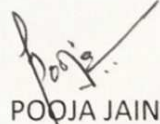
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED 31ST MARCH, 2019

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Cambridge Technology Enterprises Limited** maintained by its Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited pertaining to transfer of equity shares of the company for the half year from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and explanations given by the company and the Registrars & Share Transfer Agents, I hereby certify that during the half year ended on 31st March, 2019.

- A. No Share Certificates were required to be issued in respect of Share Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as there were no applications for Share Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019 as per the Memorandum of Transfers and related Registers.

Place: Hyderabad
Date: 22nd April, 2019


POOJA JAIN
PRACTICING COMPANY SECRETARY
C.P. No. 12873
