

CMSINFO/2304/001

April 12, 2023

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

Sub.: Compliance Certificate under Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by the Company Secretary & Compliance Officer of the Company and Authorized Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

For **CMS Info Systems Limited**

CS Praveen Soni
Company Secretary & Compliance Officer
(Membership No. FCS 6495)

Encl.: A/a

April 12, 2023

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

National Stock Exchange of India

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we have complied with the requirements pursuant to Regulation 7(2) of Listing Regulations by ensuring that all activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar and Share Transfer Agent, Link Intime India Private Limited, who is registered with Securities and Exchange Board of India, as Category-I, under Registration No. INR000004058 for the year ended March 31, 2023.

Please take the above on record and acknowledge receipt of the same.

Thanking you

Yours Truly,

For **CMS Info Systems Limited**

For **Link Intime India Private Limited**

CS Praveen Soni
Company Secretary & Compliance Officer
(Membership No. FCS 6495)

Authorised Signatory