

08th January 2024

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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter and nine months ended 31st December 2023, received from **M/s. Link Intime India Private Limited**, our Registrar and Share Transfer Agent.

You are requested to 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.

05.01.2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013	CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023
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Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31st, 2023

We as Registrars, Share Transfer and Depository Services agents of the COMPUTER AGE MANAGEMENT SERVICES LIMITED, certify that we have not received any request for dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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

Thanking you,

**Yours faithfully,
For Link Intime (India) Private Limited**


Suman Shetty
AVP – Client Relations

CC To:
The Company Secretary
Computer Age Management Services Limited
No.158, Rayala Towers, Tower - I,
Anna Salai Chennai 600002 TN