

Dated: May 21, 2020

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended March 31, 2020

Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015; BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended March 31, 2020.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattad Company Secretary & Compliance Officer

Enclosed: as above

Registered & Corporate Office: Cambridge Technology Enterprises

Limited
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 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: 040-40234400

www.ctepl.com



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

FOR THE HALF-YEAR ENDED 31ST MARCH, 2020

On the basis of examination of relevant documents of Cambridge Technology Enterprises Limited ("the Company") having its registered office at Unit No. 04 – 03, Level 4, Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad - 500 081, Telangana, provided electronically by its Registrars and Transfer Agents, M/s Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad – 500 029 and on the basis of information and explanations given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period 01stOctober, 2019 to 31st March, 2020:

- 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, 2019 to 31st March, 2020 as per the Memorandum of Transfers and related Registers.
- B. Any other information, if applicable: Physical verification of the documents could not be done due to lockdown on account of COVID-19 situation.

Place: Hyderabad Date: 20th May, 2020

UDIN: A034679B000259750

PRACTICING COMPANY SECRETARY

C.P. No. 12873