

16th October 2020

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Scrip Code: 543232

Trading Symbol : CAMS

Dear Sirs/Madam,

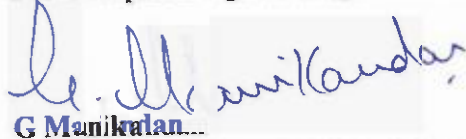
Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended September 30, 2020, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Company Secretary and Compliance Officer

14th October, 2020

To,
Company Secretary.
Computer Age Management Services Limited
New No. 10, Old No. 178
M.G.R. Salai,
Nungambakkam,
Chennai-600034

Sub: Demat Confirmation for the period 01.07.2020 to 30.09.2020.

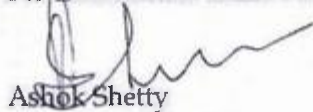
Dear Sir,

We hereby confirm that there were no Demat / Remat requests received and processed during for the period 01.07.2020 to 30.09.2020.

This is for your information.

Thanking You.

Yours faithfully
For Link Intime India Private Limited



Ashok Shetty
Vice President- Corporate Registry