

CSGSL/LODR/04/2023

Date: 7th April, 2023

To,

BOMBAY STOCK ECXHANGE LIMITED, FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI – 400 001

Dear Sir/Madam,

<u>Sub:</u> Submission Of Certificate Under Regulation 40(9) &(10) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: Company Scrip Code: 512169

With reference to the above-mentioned subject matter, please find enclosed herewith Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 issued by Mr Aakash Agarwal Practicing Company Secretary for financial year ended 31st March, 2023.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHAN Digi MAN RAO SUD SUDDHALA 20:2

Digitally signed by MANMOHAN RAO SUDDHALA Date: 2023.04.07 20:22:08 +05'30'

Suddala Manmohan Rao Managing Director **DIN:** 00109433



AAKASH AGARWAL S & CO

Company Secretaries

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to Capricorn systems Global Solutions Limited "company" bearing CIN L52510TG1985PLC043347, having registered office at Plot No 8-2-686/B/6/401, 4th Floor, 12th Square Building, Road No 12, Banjara Hills, Hyderabad Telangana - 500034, maintained with Venture capital and corporate investments private limited ('RTA'), pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the financial year ended 31st March, 2023 :

A. The Company has not received any request for demat/ remat of shares or issue of duplicate share / split/ consolidated certificates during the period from 1st April, 2022 to 31st March, 2023.

B. The company has not received any share transfer request for effecting their transfer, also subdivision, split, consolidation, exchange or endorsement of calls/ monies for the period from 1st April, 2022 to 31st March, 2023.

for Aakash Agarwal S & Co



Aakash Agarwal Proprietor Membership No: 42866 Certificate of Practice No: 19466 Peer Review Certificate No: 1940/2023 UDIN: A042866E000052612

Hyderabad, 10th April, 2023.

Address: Ghansi Bazar, Near High court, Hyderabad, 500002 Mobile: +91-9030544604 Email: <u>aakashagarwal.cs@gmail.com</u> Website: www.agarlaws.com

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