

Dated: April 14, 2023

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 financial year ended March 31, 2023 Ref.: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended March 31, 2023.

Thanking you,

Yours faithfully, For Cambridge Technology Enterprises Limited

Ashish Bhattad Company Secretary & Compliance Officer Membership No. A34781

Enclosed: as above

Registered & Corporate Office: **Cambridge Technology Enterprises Limited**

Capital Park, 4th Floor, Unit No. 403B & 404, Plot No. 1-98/4/1-13, 28 & 29, Survey No.72, Image Gardens Road, Madhapur, Hyderabad - 500 081. Telangana, India. Tel:+91-40-6723-4400

Fax:+91-40-6723-4800 Email id: cte_secretarial@ctepl.com CIN: L72200TG1999PLC030997

91 Springboard Business Hub Pvt Ltd, 4th Floor, #175 & #176, Dollars Colony, Phase 4, JP Nagar, Bannerghatta Main Road, Bengaluru - 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,

Tel: +91-40-6723-4400 Fax:+91-40-6723-4800

PRACTICING COMPANY SECRETARIES

TO WHOM SO EVER IT MAY CONCERN

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

On the basis of examination of relevant documents of Cambridge Technologies Enterprises Limited, ("the company") having its registered office at Capital Park, 4thFloor, Unit No.403B & 404, Sy No.72, PlotNo.1-98/4/1-13,28&29, Image Gardens Rd, Madhapur, Hyderabad-500081, Telangana, India provided electronically by its Registrars and Share Transfer Agents, M/s. Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad-500029, Telangana, India 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 01st April, 2022 to 31st March, 2023:

A. No share certificates were required to be issued in respect of Share Transfers, Subdivision, 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 01st April, 2022 to 31st March, 2023 as per the Memorandum of Transfers and related Registers.

> For Rajora & Co., **Company Secretaries**

Company Secretary In Practice

C.P. 22886 Mem: 38168 Priyanka Rajora **Proprietor**

C.P. # 22886

PRIYANKA RAJORA

Place: Hyderabad Date: 13th April 2023

UDIN: A038168E000086678

RAJORA & CO. PRACTICING COMPANY SECRETARIES G-2, Kochar Apartments, Prakash Nagar, Begumpet, Hyderabad-500016, Telangana, India

Email: priyanka@rajoraandco.com II Contact No. +91 8712827961