

Date: 15/07/2021

To Bse Limited 25th Floor, Pj Towers, Dalal Street, Mumbai- 400 001

Dear Sir/ Madam,

Subject: <u>Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) regulation 2015- Reg</u>

Reference: Scrip Code: 512169

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we herewith submit the Compliance Certificate certifying that the Company maintains all the activities in relation to both physical and electronic share transfer(s) with Venture Capital and Corporate Investments Private Limited for Half year ended 31st March, 2021

We would be glad to furnish any further information/clarification in this regard.

Enclosed_ Certificate.

Thanking You,

for Capricorn Systems Global Solutions Limited

Suddala Manmohan Rao Managing Director DIN: 00109433

Encl: As aforementioned

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31.03.2021

This is with reference to regulation 7(3) of SEBI (LODR) Regulations, 2015 We undersigned confirm that Capricorn Systems Global Solutions Limited has Authorised Venture Capital and Corporate Investments Private Limited being the SEBI Registered registrars to issue and share transfer agents bearing registration number INR000001203 for all activities in relation to both physical and electronic transfer facility during the period 01.10.2020 to 31.03.2021 under SEBI (LODR) Regulations, 2015

This certificate has been issued in compliance of regulation 7(3) of SEBI (Listing Obligations and disclosure requirements) regulations, 2015.

Kindly take on record the same.

Thanking You,

For Capricorn Systems Global Solutions Limited

Padmaja Pm

Maruthi Padmaja Prayaga

Company Secretary & Compliance Officer

Membership Number: 30146

For Venture Capital and Corporate Investments Private Limited

Director/ Authorized Representative

Date: 15/07/2021 Place: Hyderabad