

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: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility will be maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



GManikandan
Company Secretary and Compliance Officer

16th October 2020

To,

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

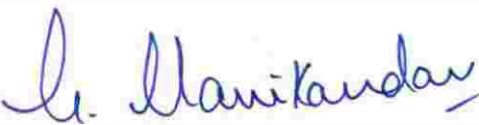
Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the ended September 30, 2020.

Unit: Computer Age Management Services Limited

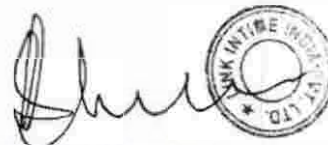
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period ended September 30, 2020 as applicable are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Computer Age Management Services Limited


Authorized Signatory

For Link Intime India Private Limited


Authorized Signatory