CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CSGSL/LODR/04/2021

Date: 14th April, 2021

To,

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

Dear Sir/Madam,

Sub: Submission of Half yearly Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the Q4 quarter and financial year ended March 31, 2021

Ref: Company Scrip Code: 512169

With reference to the above mentioned subject matter, please find enclosed herewith Half yearly Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 issued by Practicing Company Secretary for half year (financial year) ended 31st March, 2021.

Kindly take the above information on records.

Thanking You,

for Capricorn Systems Global Solutions Limited

MANMOHAN Digitally signed by MANMOHAN RAO SUDDHALA Date: 2021.04.14 10:23:41 +05'30'

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



AAKASH AGARWAL Practicing Company Secretary

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

FOR THE HALF YEAR ENDED ON SEPTEMBER 31.03.2021

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.400, Badarinarayankrupa Building H.No. 8-2-293/82/A/400 road No. 22/A, Jubilee Hills Hyderabad, Telangana, maintained with *Venture capital and corporate investments private limited* ('RTA'), pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 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 4th quarter and financial year ended 31st March, 2021:

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 October, 2020 to 31st March, 2021.

B. The company has not received any share transfer request for effecting their transfer, also sub-division, split, consolidation, exchange or endorsement of calls/ monies for the period from 1st October, 2020 to 31st March, 2021.

Ankert

Aakash Agarwal

Company Secretary in Practice

Membership No: 42866

Certificate of Practice No: 19466 UDIN: A042866C000084017

Hyderabad, 14th April, 2021

Address: 102, 1st Floor, Pragathi Chambers, Near Basheerbagh Flyover,

Hyderabad, Telangana- 500029

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