

12th April 2021

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: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended March 31, 2021, received from M/s. **Link Intime India Private Limited**, our Registrar and Share Transfer Agent.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited



G Manikandan
Head Legal, Company Secretary and Compliance Officer



Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

9th April 2021

Company Secretary
Computer Age Management Services Limited
New No. 10, Old No. 178,
M.G.R. Salai,
Nungambakkam
Chennai Tamil Nadu
600034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully

For Link Intime India Pvt Ltd

Sd/-

Suman Shetty
Assistant Vice President – Client Relations