

03rd June, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
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Scrip Code: 543232

Trading Symbol: CAMS

Dear Sirs / Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We enclose the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

This information will also be hosted on the Company's website, at www.camsonline.com

We request to take the above on records.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

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Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

Computer Age Management Services Limited

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31st MARCH 2021 – ON CONSOLIDATED BASIS

**In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018**

A. Names of related parties and nature of relationship:

I. Entities having significant influence :

Particulars	Nature of relationship
Great Terrain Investment Limited	Shareholder having significant influence over the Company
Harmony River Investment Limited	Parent Company of Great Terrain Investment Limited

II. Key Management Personnel (KMP):

Name	Designation
Mr Anuj Kumar	Whole time Director and Chief Executive Officer
Mr M Somasundaram	Chief Financial Officer
Mr G Manikandan	Company Secretary and Compliance Officer
Mr Vedanthachari Srinivasa Rangan	Non Executive and Non Independent Director

B. Transactions with Related Parties

Related Parties	Nature of Transactions	For the Half Year ended 31 March 2021
I. Transactions		
Shareholder having significant influence over the Company	Dividend paid	2,169.10
Key Management Personnel	Remuneration and other Short term employment benefits	392.37
	Share based payments	194.65
	Sitting fees paid	4.50
	Dividend paid	8.28
II. Outstanding balances		Nil

(a) Information relating to remuneration paid to KMP excludes:

(i) provision made for gratuity and leave encashment which are based on an actuarial valuation for employees on an overall basis, and

(ii) perquisites on ESOP exercise.

(b) Leave encashment is included to the extent of payouts made to the KMP.

All transactions with related parties are at arm's length basis.