

11th April 2022

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

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2022**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended March 31, 2022, 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**  
**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.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

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

**NATIONAL SECURITIES DEPOSITORY  
LIMITED**  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

**CENTRAL DEPOSITORY SERVICES  
(INDIA) LTD**  
REGD OFF: MARATHON FUTUREX, A  
WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL  
(EAST)  
MUMBAI - 400 023

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2022**

We as Registrars, Share Transfer and Depository Services agents of the COMPUTER AGE MANAGEMENT SERVICES LIMITED, certify that we have not received any request for dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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

Thanking you,

**Yours faithfully,  
For Link Intime (India) Private Limited**

  
**Sumap Shetty**  
AVP - Client Relations

CC To:  
The Company Secretary  
Computer Age Management Services Limited  
No.158, Rayala Towers, Tower - I,  
Anna Salai Chennai 600002 TN