

26<sup>th</sup> October, 2017

The Listing Dept.,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051


Dear Sir,

Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
Ref.: BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Please find enclosed herewith the certificate issued by practicing company secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully  
For Cambridge Technology Enterprises Limited



T V Siva Prasad  
CFO & Company Secretary



Registered & Corporate Office:

**Cambridge Technology Enterprises Ltd.**  
Unit No 04 - 03, Level 4, Block 1  
Cyber Pearl, Hitec City, Madhapur  
Hyderabad - 500 081, Telangana, India.  
Tel: +91-40-4023-4400  
Fax: +91-40-4023-4600

**Bengaluru**

Suraj Ganga Soft Park, 04<sup>th</sup> Floor,  
No.34, 1<sup>st</sup> Main Road, 3<sup>rd</sup> phase  
JP Nagar, Bangalore - 560 078,  
Karnataka, India.  
Tel: +91-80-4299-5777  
Fax: +91-80-4299-5779

**Mumbai**

Level 4, A Wing, Dynasty Business Park  
Andheri Kurla Road, Andheri (E)  
Mumbai - 400 059, Maharashtra, India.  
Tel: +91-22-6786-9410  
Fax: +91-22-6786-9199

**Chennai**

Unit No.205, A Block, 2<sup>nd</sup> Floor,  
Delta Wing, Raheja Tower,  
No. 177/8, Anna Salai,  
Chennai- 600 002, Tamilnadu, India.  
Tel: +91-44-6659-8000,





POOJA JAIN,  
COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF-YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Cambridge Technology Enterprises Limited** maintained by its Registrar and Share Transfer Agents, M/s Aarthi Consultants Private Limited pertaining to transfer of equity shares of the company for the half year from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and explanations given by the company and the Registrars & Share Transfer Agents, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2017.

- A. No Share Certificates were required to be issued in respect of Share Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as there were no applications for Share Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as per the Memorandum of Transfers and related Registers.

Place: Hyderabad  
Date: 17<sup>th</sup> October, 2017



*Pooja Jain*

POOJA JAIN  
PRACTICING COMPANY SECRETARY  
C.P. No. 12873