

17th April, 2017

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

Ph: 022-22721233/4

Fax: 022 2272 2039, 022 2272 3719

Dear Sir,

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

Ph: 022-22728015/8332 Fax No: 022- 26598120

Sub: Filing of Compliance Certificate for the quarter March 31, 2017. Ref.: BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Hyderabac

Please find enclosed herewith compliance certificate under Regulation 40(9) of the SEBI (LODR)

Regulations, 2015 for the quarter ended 31st March, 2017.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited

T V Siva Prasad

CFO & Company Secretary

Cyber Pearl, Hitec City, Madhapur Hyderabad - 500 081, Telangana, India. Tel:+91-40-4023 4400 Suraj Ganga Soft Park, Ground Floor No.34, 1<sup>st</sup> Main Road, 3<sup>rd</sup> Phase JP Nagar, Bangalore - 560078, India Tel: +91-80-4299-5777/2552 1044

## Mumba

Level 4, A-Wing, Dynasty Business Park Andheri-Kurla Road, Andheri (E) Mumbai - 400 059, Maharashtra Tel:+91-22-6786 7410

## 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,



## OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF-YEAR ENDED 31st March, 2017

Lhave 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> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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> October, 2016 to 31<sup>st</sup> March, 2017 as per the Memorandum of Transfers and related Registers.

Place: Hyderabad

Date: 17th April, 2017

POOJA JAIN

PRACTICING COMPANY SECRETARY

C.P. No. 12873