

Dated: October 19, 2018

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/Madam,



Sub: Compliance Certificate – Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended 30th September, 2018.

Thanking you,
Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattad
Company Secretary & Compliance Officer

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

Email: investors@ctenl.com

Bengaluru

No.56/3, Vakil Square, 05th Floor
Bannerghatta Main Road, Opp. to
Jayadeva Hospital, Bangalore -
560 078, Karnataka, India.
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Mumbai

Level 4, A Wing, Dynasty Business Park
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Tel: +91-22-6786-9410
Fax: +91-22-6786-9199

Chennai

Unit No.205, A Block, 2nd 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 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018.

- 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 1st April, 2018 to 30th September, 2018 as per the Memorandum of Transfers and related Registers.

Place: Hyderabad
Date: 19th October, 2018




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