

19th April, 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,

Sub: Filing of Compliance Certificate as on March 31, 2018.
Ref.: BSE Scrip Code: 532801, NSE Code CTE, ISIN NO.: INE 627H01017

Please find enclosed herewith compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2018.

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

Bengaluru

Suraj Ganga Soft Park, 04th Floor,
No.34, 1st Main Road, 3rd phase
JP Nagar, Bangalore - 560 078,
Karnataka, India.
Tel: +91-80-4200-5777

Mumbai

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

Chennai

Unit No.205, A Block, 2nd Floor,
Delta Wing, Raheja Tower,
No. 177/8, Anna Salai,
Chennai- 600 002, Tamilnadu, India.



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

FOR THE HALF-YEAR ENDED 31ST MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018.

- A. Share Certificate(s) relating to the Share Transfer Form(s) received during the period 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of Share Transfer Form.
- B. No Share Certificates were required to be issued in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as there were no applications for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2017 to 31st March, 2018 as per the related Registers.



POOJA JAIN

PRACTICING COMPANY SECRETARY
C.P. No. 12873

Place: Hyderabad
Date: 18th April, 2018