

CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040 - 23226796
URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: May 28th, 2019

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Subject: Submission of Audited Standalone & Consolidated Financial results of the Company for the Financial year ending 2018- 2019.

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited the following businesses have been transacted:

1. The Board upon recommendation of the Audit Committee, reviewed and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended 31st March, 2019 and Auditor's Report thereon along with declaration regarding unmodified opinion on the Audited Standalone & Consolidated financial results of the Company.
2. The Board upon the recommendation of the Audit Committee, has recommended final dividend of 12.5% (i.e., Rs. 1.25/-) on the equity shares having face value of Rupees 10/- (Ten Rupees) each for the Financial Year 2018 - 19 subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
3. The Board took note of the Internal Audit Reports submitted by the Internal Auditor of the Company for the Financial year ending 2018-19.

Therefore, in compliance with Regulation 33 and Regulation 30 read with Para A of Part - A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith attaching the Audited Standalone & Consolidated Financial results for the half and full year ended 31st March, 2019 along with the Auditor's Report thereon and declaration regarding unmodified opinion on the Audited Financial Statements.

The board meeting of the Company commenced at 04.00 P.M. and concluded at 6.00 PM. We request the Stock Exchange and the Shareholders of the Company to kindly take the above information on record.

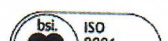
Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918





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CIN No. L72200TG1992PLC014558

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

		(Amount In lakhs)	
Particulars		(Audited) As at 31-03-2019	(Audited) As at 31-03-2018
A	EQUITY AND LIABILITIES		
I	Shareholders' funds		
(a)	Share capital	750.25	750.25
(b)	Reserves and surplus	3,215.82	3,028.43
(c)	Minority interest	-	-
II	Non-current liabilities	(I) 3,966.07	3,778.68
(a)	Long-term borrowings	19.59	21.69
(b)	Long-term provisions	74.57	52.32
III	Current liabilities	(II) 94.16	74.01
(a)	Short-term borrowings	78.35	90.12
(b)	Trade payables	9.65	21.33
(c)	Other current liabilities	233.43	209.85
(d)	Short-term provisions	11.58	6.96
	TOTAL (I+II+III)	(III) 333.01	328.26
		4,393.24	4,180.95
B	ASSETS		
I	Non-current assets		
(a)	Property, Plant and Equipment		
(i)	Tangible Assets	480.19	487.79
(ii)	Intangible Assets	90.77	158.26
(b)	Non current investments	570.96	646.05
(c)	Deferred tax assets (Net)	2,350.10	2,022.59
(d)	Long-term loans and advances	72.42	41.15
		53.90	113.12
II	Current assets	(I) 3,047.38	2,822.91
(a)	Trade receivables	86.97	449.46
(b)	Cash and cash equivalents	934.68	707.82
(c)	Short-term loans and advances	134.70	103.46
(d)	Other current assets	189.49	97.29
		1,345.84	1,358.04
	TOTAL (I+II)	(II) 4,393.24	4,180.95

As per our report of even date
for NARVEN ASSOCIATES
Chartered Accountants
Firm Registration Number: 005905S

C.A.G.V.Ramana
Partner
(M.No 025995)
Place: Hyderabad
Date: 28.05.2019



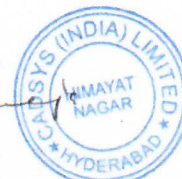
For and on behalf of the Board of Directors

N.C.V.RANGACHARYA
Managing Director

B. Shailaja
B.SHAILAJA
Company Secretary &
Compliance Officer

S.NAGARAJAN
Director

N.C.PADMAJA
Chief Financial Officer





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CIN No. L72200TG1992PLC014558

STANDALONE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31.03.2019

	Particulars	For the Half -Year ended			(Amount In lakhs)	
					For the Year ended	
		31-03-2019 (Audited)	31-03-2018 (Audited)	30-09-2018 (Unaudited)	31-03-2019 (Audited)	31-03-2018 (Audited)
I	Revenue from operations	933.91	1,587.18	1,128.35	2,062.26	3,201.87
II	Other income	53.68	38.96	36.13	89.82	78.96
III	Total Revenue(I+II)	987.59	1,626.14	1,164.48	2,152.08	3,280.83
IV	Expenses					
(a)	Employee Benefit Expense	630.38	498.71	538.81	1,168.64	1,036.11
(b)	Other Operating Expenses	196.20	757.10	217.30	414.06	1,492.61
(c)	Financial costs	10.52	20.74	14.08	24.59	161.16
(d)	Depreciation and amortization expense	97.94	57.67	42.94	140.88	115.33
	Total Expenses	935.04	1,334.22	813.13	1,748.17	2,805.21
V	Profit before exceptional and extraordinary items and tax (III-IV)	52.55	291.92	351.35	403.90	475.62
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	52.55	291.92	351.35	403.90	475.62
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII- VIII)	52.55	291.92	351.35	403.90	475.62
X	Tax expense:					
	Current tax Expense	37.09	86.98	105.82	142.91	151.48
	Deferred tax Expense / (Income)	(22.76)	(18.56)	(8.52)	(31.28)	(18.91)
	Earlier Year Taxes	(0.02)	-	14.60	14.58	(10.10)
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	38.24	223.50	239.45	277.69	353.15
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit / (Loss) after tax before Minority Interests (XI + XIV)	38.24	223.50	239.45	277.69	353.15
XVI	Less : Minority Interests	-	-	-	-	-
XVII	Profit (Loss) for the period (XV-XVI)	38.24	223.50	239.45	277.69	353.15
	Earning Per Share					
(i)	Basic EPS	0.51	3.46	3.19	3.70	5.47
(ii)	Diluted EPS	0.51	3.46	3.19	3.70	5.47

As per our report of even date
for NARVEN ASSOCIATES

Chartered Accountants

Firm Registration Number: 005905S

C.A.G.V.Ramana
Partner
(M.No 025995)

Place: Hyderabad
Date: 28-05-2019

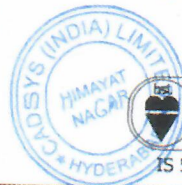


N.C.V.RANGACHARYA
Managing Director

B.SHAILAJA
Company
Secretary &
Compliance
Officer

S.NAGARAJAN
Director

N.C.PADMAJA
Chief Financial Officer





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Notes:

1. The Financial Results are prepared in accordance with Accounting Standards prescribed under Section 133 of Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised practices and policies, as applicable.
2. The above results were reviewed by the Audit committee and were thereafter approved by the board of directors at their respective meeting held on 28 th May 2019. There are no qualifications in the audit report issued for the year ended 31 st March 2019.
3. The figures have been re-grouped and re-arranged wherever necessary.
4. The Company is engaged in the business of Information Technology and Information Technology Enabled Services. The revenue of the company is generated from the aforementioned single segment. Therefore, disclosure of segment wise information as per AS-17 not applicable.
5. The board of Directors of the company have recommended to pay dividend amounting to Rs.1.25 per equity share (12.5% on the face value of Rs.10/-) for the year ended 31 st March 2019, which is subject to approval of shareholders at the ensuing Annual General Meeting.

As per our report of even date
'for NARVEN ASSOCIATES
Chartered Accountants
Firm Registration Number: 0059055

CA.G.V.Ramana
'Partner
(M. No 025995)

Place: Hyderabad
'Date: 28.05.2019



for and on behalf of the Board of Directors

N.C.V.RANGACHARYA
Managing Director

B. Shailaja
B.SHAILAJA
Company Secretary &
Compliance Officer



S.NAGARAJAN
Director

N.C.PADMAJA
Chief Financial Officer



IS 594300



FS 594299



NARVEN ASSOCIATES
CHARTERED ACCOUNTANTS

302, 303, Lingapur House,
Himayat Nagar, Hyderabad - 29
Tel : 2322 0927, 2322 4660
Partner : 040-2322 6063
e-mail : ramana@canarven.com
ra.narven@gmail.com

**INDEPENDENT AUDITOR'S REPORT ON HALF YEARLY STANDALONE FINANCIAL RESULTS AND YEAR
TO DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

To,
The Board of Directors
Cadsys (India) Limited
Hyderabad.

We have audited the half yearly financial results of Cadsys (India) Limited for the half year ended 31st March 2019 and the year to date results for the period 1st April 2018 to 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) regulation, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the accounting standard for interim financial reporting (AS 25), prescribed, under section 133 of the companies act, 2013 read with relevant rules issued there under; or by the institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



NARVEN ASSOCIATES
CHARTERED ACCOUNTANTS

Continuation Sheet

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

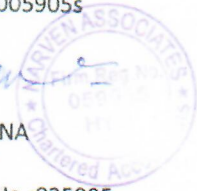
- (i) are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019

Place: Hyderabad
Date: 28/05/2019

For **NARVEN ASSOCIATES**
Chartered Accountants
Firm Regn. No: 005905s


G.V. RAMANA
Partner

Membership No.:025995





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CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31 ST MARCH 2019

		(Amount In lakhs)	
Particulars		(Audited) As at 31-03-2019	(Audited) As at 31-03-2018
A	EQUITY AND LIABILITIES		
I	Shareholders' funds		
(a)	Share capital	750.25	750.25
(b)	Reserves and surplus	5,460.22	4,208.81
(c)	Minority interest	(15.84)	(13.94)
		6,194.63	4,945.12
II	Non-current liabilities		
(a)	Long-term borrowings	498.17	555.12
(b)	Long-term provisions	74.57	59.44
		572.74	614.56
III	Current liabilities		
(a)	Short-term borrowings	78.35	90.12
(b)	Trade payables	248.85	78.56
(c)	Other current liabilities	249.94	259.61
(d)	Short-term provisions	138.29	24.23
		715.43	452.51
	TOTAL (I+II+III)	7,482.79	6,012.19
B	ASSETS		
I	Non-current assets		
(a)	Property, Plant and Equipment		
(i)	Tangible Assets	485.57	490.76
(ii)	Intangible Assets	2,541.11	2,436.59
(iii)	Goodwill on consolidation	86.36	86.36
		3,113.03	3,013.70
(b)	Non current investments	137.69	112.13
(c)	Deferred tax assets (Net)	74.84	44.85
(d)	Long-term loans and advances	54.25	113.44
(e)	Other non current assets	543.67	322.04
		3,923.49	3,606.17
II	Current assets		
(a)	Trade receivables	1,129.63	837.88
(b)	Cash and cash equivalents	1,819.86	860.15
(c)	Short-term loans and advances	168.01	135.41
(d)	Other current assets	441.79	572.58
		3,559.29	2,406.02
	TOTAL (I+II)	7,482.79	6,012.19

As per our report of even date
for NARVEN ASSOCIATES
Chartered Accountants
Firm Registration Number: 005905S

C.A.G.V.Ramana
Partner
(M.No 025995)
Place: Hyderabad
Date: 28.05.2019



For and on behalf of the Board of Directors

N.C.V.RANGACHARYA
Managing Director

S.NAGARAJAN
Director

B.SHAILAJA
Company Secretary &
Compliance Officer

N.C.PADMAJA
Chief Financial Officer





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CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31.03.2019

	Particulars	(Amount In lakhs)				
		For the Half -Year ended			For the Year ended	
		31-03-2019 (Audited)	31-03-2018 (Audited)	30-09-2018 (Unaudited)	31-03-2019 (Audited)	31-03-2018 (Audited)
I	Revenue from operations	3,002.18	2,221.95	2,210.69	5,212.87	4,475.59
II	Other income	3,002.18	2,221.95	2,210.69	5,212.87	4,475.59
III	Total Revenue(I+II)	97.19	39.26	30.02	125.45	79.29
IV	Expenses	3,099.37	2,261.21	2,240.71	5,338.32	4,554.88
(a)	Employee Benefit Expense					
(b)	Other Operating Expenses	1,128.77	661.46	791.23	1,920.00	1,068.92
(c)	Financial costs	1,089.40	1,034.29	471.01	1,558.65	2,028.08
(d)	Depreciation and amortization expense	24.16	37.04	31.27	55.44	193.63
	Total Expenses	160.28	154.21	131.77	292.05	377.13
V	Profit before exceptional and extraordinary items and tax (III-IV)	2,402.62	1,887.00	1,425.28	3,826.13	3,667.76
VI	Exceptional items	696.75	374.21	815.43	1,512.19	887.12
VII	Profit before extraordinary items and tax (V - VI)	-	-	-	-	-
VIII	Extraordinary items	696.75	374.21	815.43	1,512.19	887.12
IX	Profit before tax (VII- VIII)	-	-	-	-	-
X	Tax expense:	696.75	374.21	815.43	1,512.19	887.12
	Current tax Expense					
	Deferred tax Expense / (Income)	74.65	113.20	194.97	269.62	168.75
	Earlier Year Taxes	(22.11)	(17.24)	(7.88)	(29.99)	(16.27)
		(1.08)	-	35.49	34.40	(10.10)
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	645.30	278.25	592.86	1,238.16	744.74
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit / (Loss) after tax before Minority Interests (XI + XIV)	645.30	278.25	592.86	1,238.16	744.74
XVI	Less : Minority Interests	(2.92)	5.76	(0.81)	(3.73)	4.96
XVII	Profit (Loss) for the period (XV-XVI)	648.22	272.49	593.67	1,241.89	739.78
	Earning Per Share					
(i)	Basic EPS	8.64	4.22	7.91	16.55	11.46
(ii)	Diluted EPS	8.64	4.22	7.91	16.55	11.46

As per our report of even date

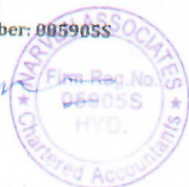
for NARVEN ASSOCIATES

Chartered Accountants

Firm Registration Number: 005905S

CA.G.V.Ramana
Partner
(M.No 025995)

Place: Hyderabad
Date: 28.05.2019



N.C.V.RANGACHARYA
Managing Director

S.NAGARAJAN
Director

B.Shailaja
Company
Secretary &
Compliance
Officer

N.C.PADMAJA
Chief Financial Officer



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Notes:

1. The Financial Results are prepared in accordance with Accounting Standards prescribed under Section 133 of Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised practices and policies, as applicable.
2. The above results were reviewed by the Audit committee and were thereafter approved by the board of directors at their respective meeting held on 28 th May 2019. There are no qualifications in the audit report issued for the year ended 31 st March 2019.
3. The figures have been re-grouped and re-arranged wherever necessary.
4. The Company is engaged in the business of Information Technology and Information Technology Enabled Services. The revenue of the company is generated from the aforementioned single segment. Therefore, disclosure of segment wise information as per AS-17 not applicable.
5. The board of Directors of the company have recommended to pay dividend amounting to Rs.1.25 per equity share (12.5% on the face value of Rs.10/-) for the year ended 31 st March 2019, which is subject to approval of shareholders at the ensuing Annual General Meeting.

As per our report of even date
'for NARVEN ASSOCIATES
Chartered Accountants
Firm Registration Number: 005905S

for and on behalf of the Board of Directors

CA.G.V.Ramana
'Partner
(M. No 025995)

Place: Hyderabad
'Date: 28.05.2019



N.C.V.RANGACHARYA
Managing Director

B. Shailaja
B.SHAILAJA
Company Secretary &
Compliance Officer

S.NAGARAJAN
Director

N.C.PADMAJA
N.C.PADMAJA
Chief Financial Officer





NARVEN ASSOCIATES
CHARTERED ACCOUNTANTS

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Partner : 040-2322 6063
e-mail : ramana@canarven.com
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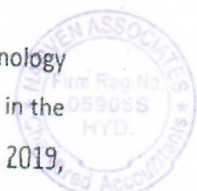
INDEPENDENT AUDITOR'S REPORT ON HALF YEARLY CONSOLIDATED FINANCIAL RESULTS AND YEAR
TO DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

To,
The Board of Directors
Cadsys (India) Limited
Hyderabad

We have audited the half yearly consolidated financial results of Cadsys (India) Limited for the half year ended 31st March 2019 and the year to date consolidated results for the period 1st April 2018 to 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the Sebi (Listing Obligation And Disclosure Requirements) regulation, 2015. These half yearly consolidated financial results as well as the year to date consolidated financial results have been prepared on the basis of the interim consolidated financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such interim consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in accounting standards for interim financial reporting (AS 25), prescribed, under section 133 of the companies act, 2013 read with the relevant rules issued there under; or by the institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of three subsidiaries namely, Apex Advanced Technology LLC, USA, Cadsys Technology LLC, USA and M/S Apex Engineers (India) Private Limited, included in the statement, whose financial statements reflect total assets of Rs.5293.35 lakhs as at 31st March, 2019, and Net assets of Rs.4,370.14 lakhs as at 31st March 2019 in the consolidated balance sheet and total revenues of Rs.4,848.94 lakhs, total net profit of Rs.875.51 lakhs for the year ended 31st March, 2019



NARVEN ASSOCIATES

CHARTERED ACCOUNTANTS

as considered in the consolidated financial statements. These financial results/statements and other financial information have been reviewed by other auditors whose reports have been furnished to us by the Management. Our opinion, in so far as it relates to the affairs of these subsidiaries, is based solely on the review report of other auditors.

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019

Place: Hyderabad
Date: 28/05/2019

For NARVEN ASSOCIATES
Chartered Accountants
Firm Regn. No: 005905s

G.V. Ramana
G.V. RAMANA
Partner
Membership No.:025995





CADSYS (INDIA) LTD

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URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: 28th May, 2019

The Manager – Listing Department,
The National Stock Exchange of India Limited – EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai – 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance of Regulation 33 (3) (d) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated: 27th May, 2016, we hereby confirm that the Statutory Auditors of the Company M/s Narven Associates, Chartered Accountants having Firm No. 005905S has issued an Audit Report with Unmodified opinion on the Audited Standalone & Consolidated Financial Results for the half year and Full year ended on 31st March, 2019. Request you to kindly take note of the same.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918





CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

Certificate from Chief Finance Officer

I, Nallani Chakravarthi Padmaja, Chief Finance Officer of Cadsys (India) Limited certify:

- a) That, I have reviewed the Audited Standalone & Consolidated Financial Results for the half year and full year ended on March 31, 2019 and that to the best of my knowledge and belief:
 - i. These financials results do not contain any material untrue statement or omit any material fact now contain statements that might be misleading and;
 - ii. These financial results present a true and fair view of the Company's affairs and are in compliance with the applicable laws and regulations.
- b) That there are to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
- c) That I accept the responsibility for establishing and maintaining internal controls, I have evaluated the effectiveness of the internal control systems of the Company and I have disclosed to the auditors and the audit committee, deficiencies in design and operations of the internal controls, if any, of which I am aware and the steps that I have been taken or propose to take to rectify the identified deficiencies.

Date: 28th May, 2019

Place: Hyderabad



Nallani Chakravarthi Padmaja

Whole-Time Director cum Chief Finance Officer



IS 594300



FS 594299