

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

Date: April 23rd, 2020

To,

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: <u>Submission of Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2020.</u>

In pursuance of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Compliance Certificate issued as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by Mr. CS Nitesh Kumar Agarwal, practicing Company Secretary and partner at RANJ & Associates, Company Secretaries for the half year ended March 31st, 2020.

We request you 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

Enclosed: Compliance Certificate









Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Cadsys (India) Limited (CIN:L72200TG1992PLC014558) maintained by Big Share Services Pvt Ltd (RTA) pertaining to transfer of Equity shares of the company for the period from 01st October 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, We hereby certify that during the period under review, the Company has not received any request for physical transfer of shares, subdivision, consolidation, renewal, exchange or endorsement of calls / allotment.

Place: Hyderabad

Date: 23.04.2020

For RANJ & ASSOCIATES

Company Secretaries

CS Nitesh Kumar Agarwal Partner

> M No: 26668 C P No: 9727

UDIN: A026668B000173419