



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: April 23rd, 2020

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 Reconciliation of Share Capital Audit Report for the Quarter ending March 31st, 2020.

In pursuance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are herewith submitting the Reconciliation of Share Capital Audit Report issued by Mr. CS Nitesh Kumar Agarwal, practicing Company Secretary and partner at RANJ & Associates, Company Secretaries for the quarter 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: Reconciliation of Share Capital Audit Report



To
The Board of Directors
Cadsys (India) Limited
3-5-900/1, IVth Floor, Aparajitha Arcade
Himayathnagar, Hyderabad
Telangana-500029

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents produced before us by **Cadsys (India) Limited** (herein after referred to as "**the Company**") and Registrar and Share Transfer agent, **Big Share Services Private Limited**, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities Exchange Board of India and pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulation, 1996 as amended vide Notification dated October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1. For Quarter Ended	31.03.2020
2. ISIN	INE090Y01013
3. Face Value	Rs. 10/- per Equity share
4. Name of the Company	CADSYS (INDIA) LIMITED
5. Registered Office Address	3-5-900/1, IVth Floor, Aparajitha Arcade Himayathnagar Hyderabad Telangana 500029 India
6. Correspondence Address	3-5-900/1, IVth Floor, Aparajitha Arcade Himayathnagar Hyderabad Telangana 500029 India
7. Telephone & Fax Nos.	Phone: 04023224110
8. E - mail address	cs@cadsystech.com
9. Names of the Stock Exchanges where the company's securities are listed	The National Stock Exchange of India Limited-NSE Emerge

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

Number of shares	% of Total Issued Capital
75,02,500	100.00
75,02,500	100.00
27,79,400	37.05
47,23,100	62.95
0	0
75,02,500	100.00

N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

Yes

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NA

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay - NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

CS Shailaja Babladi
Company Secretary &
Compliance Officer
Phone: 04023224110

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

NITESH KUMAR AGARWAL
Partner,
RANJ & Associates,
Company Secretaries
Flat No. 404, Sai Sandhya
Apartments, Street No. 9,
Himayatnagar-29, Hyderabad,
India.
Phone: 04066552655
M: No: 26668, C.P. No. 9727

24. Appointment of common agency for share registry work; if yes (name & address)

Bigshare Services Pvt. Ltd
306, Right Wing, 3rd Floor,
Amrutha Ville,
Opp. Yashoda Hospital,
Somajiguda
Rajbhavan Road
Hyderabad - 500082
India


25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

Nil

Place: Hyderabad
Date: 23.04.2020

For **RANJ & ASSOCIATES**
Company Secretaries




CS Nitesh Kumar Agarwal
Partner
M No: 26668
C P No: 9727

UDIN: A026668B000173441