



**CS Ramesh Atluri, FCS**  
M.Com., B.L. P.G.D.P.M. & IC

## COMPLIANCE CERTIFICATE

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

We have examined the records/documents produced before us by **Cadsys (India) Limited** bearing CIN: L72200TG1992PLC014558 and having its registered office situated at #803, 8th Floor, DSL Abacus IT Park, Industrial development area, Uppal (K.V.Rangareddy), K.V.Rangareddy, Uppal, Telangana, India, 500039. (herein after referred to as "**the Company**") for issuing this certificate, in accordance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

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 that:

1. The Company has a Structured Digital Database in place, and they use "**The PIT Archieve**" software to store all PIT data.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous financial year i.e., FY 2024-25 have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company has captured 11 number of events for the FY 2024-25, the details of which are attached as annexure to this certificate.

**Thank You**

**For Atluri Ramesh & Associates**  
**Company Secretaries**

*Ramesh Atluri*

**CS Ramesh Atluri**  
**Proprietor**  
**M. No: F9889; CP No: 16418**  
**Peer Review Certificate no. 6888/2025**  
**UDIN: F009889G000784322**



**Date: 15/07/2025**  
**Place: Hyderabad**

UPSI ID	Recipient Name, ID and PAN	Informant Name, ID and PAN	Nature of UPSI	Purpose of Sharing	Date and Time of Sharing	Sharing Till	Mode of Sharing	Medium of Sharing	Remarks	Whether NDA has been signed or Notice of confidentiality has been given?	Date of first entry with User Name	Last Modified Date & Time Entry with Username	Date and Time when UPSI became publicly available
UPSI7	Akhil Thomas - IP1 (AYNPT6 853H),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Monthly data for reporting to regulator(s)	To report monthly data for reporting to regulator(s) as per regulatory norms	2024-04-03 16:48:38	2024-04-30 16:48:38	By Orally, Documentarily and Electronically	In Person, Papers, Email	Sharing of Information on to Credit Ratings Crisil Ratings	NO	2024-04-03 16:53:24 PM - COMPLIANCE OFFICER		
UPSI8	J Madhava Rao and Co. - DP7 (AAPFJ8 421K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 01-Apr-2023 to 31-Mar-2024	To carry out internal audit by auditor for the purpose of internal audit report for period ended 31-Mar-2024	2024-04-24 14:38:09	2024-04-24 14:38:09	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Data Sharing for Internal Audit for the FY 2023-24	NO	2024-04-24 14:41:02 PM - COMPLIANCE OFFICER		

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UPSI9	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial Information and accounts for the period between from _____ to _____	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended _____	2024-04-24 15:08:30	2024-04-24 15:08:30	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Tally Data for the FY 2023-24	NO	2024-04-24 15:10:14 PM - COMPLIANCE OFFICER		
UPSI10	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial Information and accounts for the period between from 01-Apr-2023 to 31-Mar-2024	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended 31-Mar-2024	2024-05-03 17:54:29	2024-05-31 17:54:29	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Group Companies Trial Balance and Documents for the FY 2023-24	NO	2024-05-03 17:57:01 PM - COMPLIANCE OFFICER		2024-05-31 17:54:29

*Kendri Prasad*





UPSI11	Nallani Chakrava rthi Venkata Rangach arya - DP1 (AAGPN 8198J), N allani Chakrava rthi Padmaja - DP2 (AIPN0 665Q), P Dakshina Murthy - DP1 (AGEPP 0316N), S halajala Babladi - DP14 (ARXPB4 192L),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial informati on and accountin g records for the period between from 01-Apr-2023 to 31-Mar-2024	To carry out internal audit by auditor for the purpose of internal audit report for period ended 31-Mar-2024	2024-05-06 22:47:11	2024-05-30 22:47:11	By Orally, Document tarily and Electroni cally	In Person, Email, Document tarily	Cadsys Standalo ne Financial s for the FY 2023-24	NO	2024-05-06 22:55:57 PM - COMPLI ANCE OFFICER		2024-05-30 22:47:11
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*Ravi Shankar*



UPSI12	Nallani Chakrava rthi Padmaja - DP2 (AAPNO 665Q),J Madhava Rao and Co. - DP7 (AAPFJ8 421K),Dapapaneni and Co., - DP8 (AAGFD 6406K),P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-Apr-2023 to 31-Mar-2024	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended 31-Mar-2024	2024-05-09 15:54:14	2024-05-30 15:54:14	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Standalone Financials for the FY 2023-24 for Audit review	NO	2024-05-09 15:58:07 PM - COMPLIANCE OFFICER		2024-05-30 15:54:14
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*Ravi Shankar*



UPSI13	Nallani Chakrava rthi Venkata Rangach arya - DP1 (AAGPN 8198J),N allani Chakrava rthi Padmaaja - DP2 (AAPNO 665Q),C hilakama ri Madhvai - DP3 (ACWPN 2749R),S ai Sridhar Sanginen i - DP5 (APAPS8 742L),J Madhava Rao and Co. - DP7 (AAPFJ8 421K),Da rapaneni and Co., - DP8 (AAGFD 6406K),N itesh Agarwal and Associat es - DP9 (AKMPA 6621K),P Dakshina	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial informati on and accountin g records for the period between from 01-Apr-2023 to 31-Mar-2024	To carry out audit by auditor for the purpose of declarati on of financial results for period ended 31-Mar-2024	2024-05-29 18:46:42	2024-05-29 18:46:42	By Orally, Document tarily and Electroni cally	In Person, Document tarily, Email	Cadsys Standardo ne and Consolid ated Financial s for the FY 2023-24	NO	2024-05-29 18:53:36 PM - COMPL ANCE O FFICER	2024-05-29 18:46:42
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*Kent Frank*



	Murthy - DP11 (AGEPP 0316N),											
UPSI14	J Madhava Rao and Co. - DP7 (AAPFJ8 421K), Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from _____ to _____	To carry out audit by auditor for the purpose of declaration of financial results for period ended _____	2024-10-21 14:13:23	2024-11-14 14:13:23	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Tally Data from 1-Apr-2024 to 30-Sep-2024 for Internal and Statutory Audit Review	NO	2024-10-21 14:15:15 PM - COMPLIANCE OFFICER	2024-11-14 18:00:00
UPSI15	Nallani Chakravarthi Padmaja - DP2 (AALPN0 665Q), P Dakshina Murthy - DP11 (AGEPP 0316N), KOTESWARA RAO BABBODI - DP15 (EGEPB 3002D),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Monthly business performance data to lending bank as per agreed loan agreement	To report monthly business performance data to lending bank as per agreed loan agreement	2025-02-19 17:25:54	2025-02-19 17:25:54	By Orally, Documentarily and Electronically	In Person, Documentarily, Papers	Cadsys Financials Data from Apr-24 to Jan-25 shared to ICICI Bank for Term Loan	NO	2025-02-19 17:29:50 PM - COMPLIANCE OFFICER	2025-05-28 17:25:54

For further Amount

*For the above*





UPSI16	J Madhava Rao and Co. - DP7 (AAPFJ8 421K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between Apr-2024 to 28-Feb-2025	To carry out internal audit by auditor for the purpose of internal audit report for period ended March-2025	2025-03-12 13:30:32	2025-03-31 13:30:32	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Tally Data for Internal Audit Purpose from 1-Apr-24 to 28-Feb-25	NO	2025-03-12 13:34:02 PM - COMPLIANCE OFFICER	2025-05-30 13:30:32
UPSI17	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between Apr-2024 to 10-Mar-2025	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended 31-Mar-2025	2025-03-17 18:19:25	2025-03-31 18:19:25	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Tally Data from 1-Apr-2024 to 10-Mar-2025	NO	2025-03-17 18:22:38 PM - COMPLIANCE OFFICER	2025-05-30 18:19:25

*Kanaka Devi*

