



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, 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 2025-26 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 25 number of events for the FY 2025-26, the details of which are attached as annexure to this certificate.

Thank You

For Atluri Ramesh & Associates
Company Secretaries

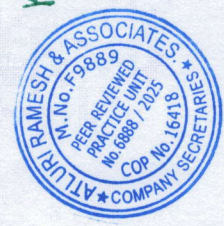
CS Ramesh Atluri
Proprietor
M. No: F9889; CP No: 16418
Peer Review Certificate no. 6888/2025
UDIN: F009889H000099033



Date: 14/04/2026
Place: Hyderabad

UPSII 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
UPSII1	J Madhava Rao and Co. - DP7 (AAPFJ8 421K), Darapaneni and Co., - DP8 (AAGFD 6406K),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-Apr-2022 to 31-Mar-2023	Finalization of accounts and preparation of financial statements for period ended 31-Mar-2023	2023-04-13 22:55:00	2023-05-20 18:51:00	By Orally, Documentarily and Electronically	In Person, Email		NO	2024-01-04 15:19:51 PM - COMPLIANCE OFFICER	-	2023-05-29 16:30:00
UPSII2	J Madhava Rao and Co. - DP7 (AAPFJ8 421K), Darapaneni and Co., - DP8 (AAGFD 6406K),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 01-Apr-2023 to 30-Sep-2023	Finalization of accounts for the purpose of declaration of financial results for period ended 30-Sep-2023	2023-10-20 23:29:00	2023-11-08 18:03:00	By Orally, Documentarily and Electronically	In Person, Email		NO	2024-01-04 15:31:34 PM - COMPLIANCE OFFICER		2023-11-14 18:55:07

Kamru Akram



For CADSYS (INDIA) LIMITED
M. C. Padmaja

Authorised Signatory

UPSI3	Nallani Chakravarti Venkata Rangacharya - DP1 (AAGPN 8198J),Nallani Chakravarti Padmaja - DP2 (AAIPN0 665Q),P Dakshina Murthy - DP11 (AGEPP 0316N),S hailaja Babiadi - DP14 (ARXPB4 192L),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-Apr-2022 to 31-Mar-2023	Finalization of accounts for the purpose of declaration of financial results for period ended 31-Mar-2023	2023-04-13 22:55:00	2023-05-20 18:51:00	By Orally, Documentarily and Electronically	Email, In Person	NO	2024-01-29 12:56:08 PM - COMPLIANCE OFFICER	2023-05-29 16:30:00
UPSI4	P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 01-Apr-2023 to 30-Sep-2023	Finalization of accounts for the purpose of declaration of financial results for period ended 30-Sep-2023	2023-10-24 23:29:00	2023-11-14 16:35:00	By Orally, Documentarily and Electronically	In Person, Email	NO	2024-01-29 13:44:03 PM - COMPLIANCE OFFICER	2023-11-14 18:55:00



For CADSYS (INDIA) LIMITED
N.C. Padmaja
 Authorised Signatory

UPS15	Nallani Chakravarthy Venkata Rangacharya - DP1 (AAGPN 8198J), Nallani Chakravarthy Padmaja - DP2 (AAIPN0 665Q), Shailaja Babladi - DP14 (ARXPB4 192L),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between 01-Apr-2023 to 30-Sep-2023	Finalization of accounts for the purpose of declaration of financial results for period ended 30-Sep-2023	2023-11-06 23:48:00	2023-11-14 16:35:00	By Orally, Documentarily and Electronically	In Person, Email		NO	2024-01-29 13:58:07 PM - COMPLIANCE OFFICER	2023-11-14 18:55:07
UPS16	Darapaneni and Co., - DP8 (AAGFD 6406K), P. Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between 01-Apr-2023 to 31-Jan-2024	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended 31-Mar-2024	2024-02-12 12:45:56	2024-02-12 12:45:56	By Orally, Documentarily and Electronically	In Person, Email	Tally Data Sharing for Statutory Audit Purpose from 01-Apr-2023 to 31-Jan-2024	NO	2024-02-12 12:52:39 PM - COMPLIANCE OFFICER	
UPS17	Akhil Thomas - IP1 (AYNPT6 853H),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Monthly data 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 Crisis Ratings	NO	2024-04-03 16:53:24 PM - COMPLIANCE OFFICER	



Kanika Prasad

Authorised Signatory

Kanika Prasad
FOR CANCERTS (INDIA) LIMITED

UPS18	J Madhava Rao and Co., - DP7 (AAPFJ8 421K), P Dakshina Murthy - DP11 (AGERP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between 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	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	
UPS19	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information and accounting records 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	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	

Ranbu Aramb



For CADSYS (INDIA) LIMITED
M.C. Padmaja
 Authorised Signatory

UPSI10	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information on and accounting records for the period between 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
UPSI11	Nallani Chakravarthy Venkata Rangacharya - DP1 (AAGPN 8198J), Nallani Chakravarthy Padmaja - DP2 (AAIPN0 665Q), P Dakshina Murthy - DP11 (AGEPP 0316N), S hallaja Babladi - DP14 (ARXPB4 192L),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information on and accounting records for the period between 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, Documentarily and Electronically	In Person, Email, Documentarily	Cadsys Standalone Financials for the FY 2023-24	NO	2024-05-06 22:55:57 PM - COMPLIANCE OFFICER	2024-05-30 22:47:11

Kanishk



For CADSYS (INDIA) LIMITED

D. C. Padmaja

Authorised Signatory

UPSI12	Nallani Chakravarthi Padmaja - DP2 (AAIPNO 665Q), J. Madhava Rao and Co. - DP7 (AAPFJ8 421K), Darapaneni and Co., - DP8 (AAGFD 6406K), P. Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - 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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Ramkrishna



For CADSYS (INDIA) LIMITED

N. C. Padmanaba
Authorised Signatory

UPS113	Nallani Chakravathi Venkata Rangacharya - DP1 (AAGPN 8198J),Nallani Chakravathi Padmaja - DP2 (AAIPN0 665Q),Chilakamuri Madhavai - DP3 (ACWPN 2749R),Sai Sridhar Sangineni - DP5 (APAPS8 742L),J Madhava Rao and Co. - DP7 (AAPFJ8 421K),Dapapaneni and Co., - DP8 (AAGFD 6406K),Nitesh Agarwal and Associates - DP9 (AKMPA 6621K),P Dakshina	Gopalarao Nambaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between 01-Apr-2023 to 31-Mar-2024	To carry out audit by auditor for the purpose of declaration of financial results for period ended 31-Mar-2024	2024-05-29 18:46:42	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Standalone and Consolidated Financials for the FY 2023-24	NO	2024-05-29 18:53:36 PM - COMPLIANCE OFFICER	2024-05-29 18:46:42
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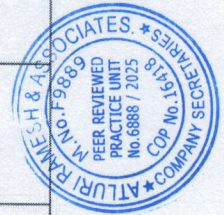
Renbu Aravind



For CADSYS (INDIA) LIMITED
N.C. Padmaja
 Authorised Signatory

UPSI14	Murthy - DP11 (AGEPP 0316N), J Madhava Rao and Co.- DP7 (AAPFJ8 421K), Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - 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 (AAIPN0 665Q), Dakshina Murthy - DP11 (AGEPP 0316N), KOTESWARA RAO BABBODI - DP15 (EGEPB 3002D),	Gopala Rao Namburu - 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 April-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

Ranbu Arank

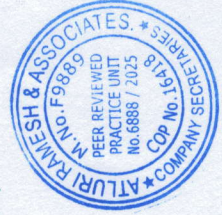


M. C. Padumafa
Authorised Signatory

Fbr CADSYS (INDIA) LIMITED

UPS116	J Madhava Rao and Co., - DP7 (AAPFJ8 421K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information on and accounting records for the period between from 1-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
UPS117	Darapaneni and Co., - DP8 (AAGFD 6406K), P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namburu - DP12 (AHLPN9 214H),	Financial information on and accounting records for the period between from 01-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

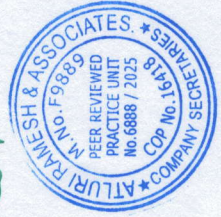
Ramesh Ram



For CADSYS (INDIA) LIMITED
N.C. Padmaja
 Authorised Signatory

UPS118	Nallani Chakravathi Padmaja - DP2 (AAIPN0665Q), Darapaneni and Co., - DP8 (AAGFD6406K), P Dakshina Murthy - DP11 (AGEPP0316N),	Gopala Rao Namburu - DP12 (AHLPN9214H),	Financial information and accounting records for the period between from - Apr-2024 to 31-Mar-2025	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended March, 2025	2025-04-28 11:51:44	2025-05-30 11:51:44	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	NO	2025-04-28 11:53:57 AM - COMPLIANCE OFFICER	
UPS119	J Madhava Rao and Co. - DP7 (AAPFJ8421K), P Dakshina Murthy - DP11 (AGEPP0316N),	Gopala Rao Namburu - DP12 (AHLPN9214H),	Financial information and accounting records for the period between from _____ to _____	To carry out internal audit by auditor for the purpose of internal audit report for period ended _____	2025-04-28 11:54:13	2025-05-30 11:54:13	By Orally, Documentarily and Electronically	Documentarily, Email, In Person	NO	2025-04-28 11:56:03 AM - COMPLIANCE OFFICER	

Ramkrishna

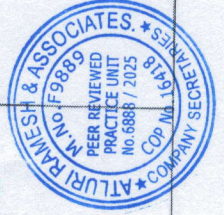


RAMKRISHNA & ASSOCIATES (INDIA) LIMITED

N.C. Padmaja
Authorised Signatory

UPS120	KULKAR NI SINGH CHARTE RED ACCOUN TANTS - IP2 (AAKFK3 784H),P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-Apr-2025 to 31-Jul-2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended Jul-2025	2025-08-13 23:56:16	2025-08-17 23:56:16	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys - Documents for Accounts Receivable Audit	NO	2025-08-13 23:59:11 PM - COMPLIANCE OFFICER	2025-11-14 23:56:16
UPS121	J Madhava Rao and Co. - DP7 (AAPFJ8 421K),P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-Apr-2025 to 30-Sep-2025	To carry out internal audit by auditor for the purpose of internal audit report for period ended Sep-2025	2025-11-03 23:43:20	2025-11-14 23:43:20	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Financials for Internal Audit from 1-April-2025 to 30-Sep-2025	NO	2025-11-03 23:49:04 PM - COMPLIANCE OFFICER	2025-11-14 23:43:20
UPS122	Darapaneni and Co. - DP8 (AAGFD 6406K),P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Namaru - DP12 (AHLPN9 214H),	Financial information and accounting records for the period between from 1-April-2025 to 30-Sep-2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended Sep-2025	2025-11-03 23:49:16	2025-11-14 23:49:16	By Orally, Documentarily and Electronically	In Person, Documentarily, Email	Cadsys Financials from 1-April-2025 to 30-Sep-2025	NO	2025-11-03 23:50:45 PM - COMPLIANCE OFFICER	2025-11-14 23:56:16

Ramesh Kumar



FOI CONSULTANTS (INDIA) LIMITED
M. C. Padmanabha
 Authorised Signatory

UPSI23	P Dakshina Murthy - DP11 (AGEPP 0316N),N arven Associat es - DP16 (AABFN5 774F),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial informati on and accountin g records for the period between from 1- Apr-2025 to 30- Sep- 2025	To carry out audit by auditor for the purpose of declarati on of financial results - for period ended Sep- 2025	2025-11- 04 17:37:23	2025-11- 14 17:37:23	By Orally, Documen tarily and Electroni cally	In Person, Documen tarily, Email	Cadsys Tally Data from 1- Apr-2025 to 30- Sep- 2025	NO	2025-11- 04 17:39:12 PM - COMPLI ANCE_O FFICER	
UPSI24	P Dakshina Murthy - DP11 (AGEPP 0316N),N arven Associat es - DP16 (AABFN5 774F),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial informati on and accountin g records for the period between from 01- Oct-2025 to 31- Jan-2026	To carry out statutory audit by auditor for the purpose of statutory audit report for period ended as on 31- Jan-2026	2026-02- 16 13:10:49	2026-05- 25 13:10:49	By Orally, Documen tarily and Electroni cally	In Person, Documen tarily, Papers, Email	Cadsys Financial s for the Purpose of Audit from 01- Oct-2025 to 31- Jan-2026	NO	2026-02- 16 13:19:44 PM - COMPLI ANCE_O FFICER	
UPSI25	J Madhava Rao and Co.- DP7 (AAPFJ8 421K),P Dakshina Murthy - DP11 (AGEPP 0316N),	Gopala Rao Nambaru - DP12 (AHLPN9 214H),	Financial informati on and accountin g records for the period between from 01- Oct-2025 to 31- Jan-2026	To carry out internal audit by auditor for the purpose of internal audit report for period ended as on 31- Jan-2026	2026-02- 16 13:20:02	2026-05- 25 13:20:02	By Orally, Documen tarily and Electroni cally	In Person, Documen tarily, Papers, Email	Cadsys Tally Data for the Purpose of Internal Audit from 01- Oct-2025 to 31- Jan-2026	NO	2026-02- 16 13:22:20 PM - COMPLI ANCE_O FFICER	For CADSYS (INDIA) LIMITED <i>N. S. Padmaja</i> Authorised Signatory

