

10th January 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for fully paid up Equity Shares, for the quarter ended December 31, 2023.

B Chandra, Practicing Company Secretary has issued the report.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

Manikandan
Gopalakrishnan

Digitally signed by Manikandan Gopalakrishnan
DN: cn=Manikandan Gopalakrishnan
gn=Manikandan Gopalakrishnan, c=IN, India, l=IN
India, e=manikandan.g@camsonline.com
Reason: I am approving this document
Location:
Date: 2024-01-10 16:44:05.30

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited
Member of the Registrars Association of India (RAIN)
CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.



B. CHANDRA

PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
GST NO 33AACPC5248E1ZA

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

To

The Board of Directors

COMPUTER AGE MANAGEMENT SERVICES LIMITED

No.158, Rayala Towers, Tower - I, Anna Salai

Chennai 600002 TN

Dear Sirs/Madam:

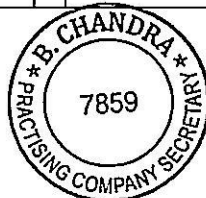
SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **Computer Age Management Services Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this Certificate, pursuant to Regulations 76 as per Securities Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by the Securities and Exchange Board of India, as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such confirmation given by the Registrar and Transfer Agents, I report as follows:

CERTIFICATE

1.	For the quarter ended	: 31.12.2023
2.	ISIN	: INE596I01012
3.	Face Value	: Rupees 10/-
4.	Name of the Company	: Computer Age Management Services Limited
5.	Registered office address	: New No.10, Old No.178, M.G.R.Salai, Nungambakkam Chennai 600034



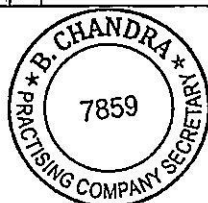
B. Chandra

6.	Correspondence Address	:	No.158, Rayala Towers, Tower - I, 3rd Floor, Anna Salai Chennai 600002	
7.	Telephone & Fax No's	:	Telefax No: 044- 61092329/ 28432329	
8.	Email Address	:	manikandan.g@camsonline.com secretarial@camsonline.com	
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	BSE Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	4,91,43,119	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	:	4,91,22,460	99.96%
12.	Held in Dematerialized form in CDSL	:	74,35,920	15.13%
13.	Held in Dematerialized form in NSDL	:	4,16,86,539	84.83%
14.	Physical ****	:	20,660	0.04%
15.	TOTAL (12+13+14)	:	4,91,43,119	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL ****20659 shares allotted on 19.12.2023 under ESOP scheme.. The corporate action for crediting these share in demat form was in progress as on 31 st December, 2023. The credit of these have credit of these shares have been completed on 03 rd and 05 th January, 2024 by CDSL and NSDL respectively.	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below	:		



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Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)		
ESOP	20659	Yes	Yes	Yes	Yes	No		
*** 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 upto which date		:	The Register of Members of the company is updated electronically in the system.				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		:	N.A.				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		:	N.A.				
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			N.A.	N.A.	N.A.			
Pending for more than 21 days			N.A.	N.A.	N.A.			
22.	Name, Telephone & Fax No of the Compliance Officer of the company		:	Mr. Manikandan Gopalakrishnan Company Secretary & Compliance Officer Tel No: 044-28432770				



13/06/2014

23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	: B Chandra, Practising Company Secretary, AG3, Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai-600026. Phone No. 9840375053/7358269819
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	: Link Intime India Pvt. Ltd, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083. Phone No.: 022 - 49186200
25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	: Nil



B Chandra

Name of Practising Company Secretary: **B CHANDRA**

C.P. No : 7859

UDIN: A020879E003172357

Place : Chennai

Date : 10.01.2024