

May 28, 2024

To,  
**National Stock Exchange of India Limited**

**Sub: Application for Reclassification of Great Terrain Investments Limited under Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Ma'am,

The Company, Computer Age Management Services Limited, on May 2, 2024, received a request from its promoter ("Reclassification Request") – Great Terrain Investment Limited ("Great Terrain"), seeking reclassification from 'promoter' to 'public' category in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Previously, on December 4, 2023, Great Terrain had sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("Transaction"). Post the Transaction, Great Terrain, ceased to hold any shares in the Company. Additionally, on April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Ramesh Kagzi resigned from the Board with immediate effect. Accordingly, Great Terrain ceased to hold any shares, voting rights or control over the affairs of the Company.

On May 9, 2024, the board of directors of the Company took note of and analysed the Reclassification Request and accorded their approval for the reclassification of Great Terrain from 'promoter' to 'public' category. Given that Great Terrain does not hold any shares in the Company, approval from the shareholders of the Company was not required to be obtained, in terms of Regulation 31A(3)(a)(iii)a.

The Company is therefore making an application to your good office in accordance with the SEBI LODR Regulations and the Checklist, seeking reclassification of Great Terrain. The application is accompanied by the necessary supporting documents prescribed in the SEBI LODR Regulations and the Checklist, a detailed list of which is specified in the Index below.

We request you to kindly approve this request at the earliest.

Please reach out to us if any further information or documents are required.

Thank you.

**For and on behalf of Computer Age Management Services Limited**



**Manikandan Gopalakrishnan**  
**Company Secretary and Compliance Officer**  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



May 28, 2024

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**List of details/ documents required for grant of approval for Reclassification of Promoters under Regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Checklist of the NSE.**

| S.No | Particulars                                                                                                                                                                                                                                                       | Schedule       | Remarks/<br>Page Number                                     |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------|
| 1.   | Application on Letter head of the (Annexure I of the NSE Checklist)                                                                                                                                                                                               | Schedule A     | 01                                                          |
| 2.   | List of promoter(s) seeking reclassification                                                                                                                                                                                                                      | Schedule B     | 03                                                          |
| 3.   | Certified true copy of request for reclassification made by the promoter(s) seeking reclassification, which includes:<br>a. Rationale for seeking such re-classification<br>b. Details of compliance with conditions specified in clause (b) of regulation 31A(3) | Schedule C     | 04                                                          |
| 4.   | Certified copy of Board Resolution approving the reclassification application which shall include the views of the board                                                                                                                                          | Schedule D     | 06                                                          |
| 5.   | Copy of the notice sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter seeking reclassification (if applicable)                                                                   | Not applicable | For reasons specified in Schedule E, this is not applicable |
| 6.   | Confirmation from the Company                                                                                                                                                                                                                                     | Schedule E     | 09                                                          |
| 7.   | Pre (latest) and Post Reclassification shareholding pattern as per format specified under Regulation 31 of SEBI (LODR) Regulations, 2015                                                                                                                          | Schedule F     | 10                                                          |
| 8.   | Undertaking from the Company Secretary (Annexure II of the NSE Checklist)                                                                                                                                                                                         | Schedule G     | 34                                                          |
| 9.   | Undertaking from the promoter(s) seeking reclassification                                                                                                                                                                                                         | Schedule H     | 36                                                          |
| 10.  | Inter-se Relationship of promoters seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018                                                                                                                                                             | Not Applicable | There is only 1 (one) promoter seeking reclassification     |
| 11.  | Relationship of the outgoing promoter with the Board of directors, remaining promoters of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.                                                                                                                 | Schedule I     | 38                                                          |
| 12.  | Copy/copies of self-attested PAN of Outgoing promoter                                                                                                                                                                                                             | Schedule J     | 39                                                          |
| 13.  | Chronology of Events including details of various disclosures related to reclassification made by the company as required under Reg.31A (8) as per Annexure IV                                                                                                    | Schedule K     | 40                                                          |



*J. Mani Kumar*

**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.

| S.No | Particulars                                                     | Schedule   | Remarks/<br>Page Number |
|------|-----------------------------------------------------------------|------------|-------------------------|
| 14.  | NEFT Payment of Rs. 50,000* + GST (18%) towards Processing Fees | Schedule L | 41                      |
| 15.  | Abbreviations                                                   | Schedule M | 42                      |

**For and on behalf of Computer Age Management Services Limited**

*Manikandan Gopalakrishnan*

**Manikandan Gopalakrishnan**  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



**SCHEDULE A**

**Company Application for Reclassification**

Date: May 28, 2024

**Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In connection with our application dated 28.05.2024, we hereby confirm and certify that:

1. The promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification together,
  - a) do not hold more than ten percent of the total voting rights in the company
  - b) do not exercise control over the affairs of the company directly or indirectly
  - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
  - d) are not being represented on the board of directors (including by way of nominee directorship) of the Company and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.
  - e) do not act as a key managerial person of the Company and shall not act as key managerial person for a period of atleast three years from the date of approval of reclassification.
  - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) are not fugitive economic offender
2. The company is compliant with the requirement for minimum public shareholding as required under regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Trading in the shares of the company is not suspended by any of the Stock Exchanges on which the company is listed.
4. The company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges and the Depositories.
5. The company, so far, is in compliance with the provision of Regulation 31A(8) and will disclose the event of reclassification to the Exchange as a material event in accordance with provisions of Regulation 31A(8).
6. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), to (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
7. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
8. There is no pending regulatory action against promoter(s) seeking re-classification.
9. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
11. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
10. In addition to National Stock Exchange Limited, Company is also listed at BSE Limited.

01



*J. David Karthi*

**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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)  
Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

Please find enclose herewith, at **Schedule L** the details of NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of SEBI LODR Regulations and grant your approval.

In case of any query, please contact the following person:

Manikandan Gopalakrishnan  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400

**For and on behalf of Computer Age Management Services Limited**



Manikandan Gopalakrishnan  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



**SCHEDULE B**

**List of Promoter(s) Seeking Reclassification pre and post the Reclassification**

Date: May 28, 2024

To,  
National Stock Exchange of India Limited

**Sub: List of Promoter(s) Seeking Reclassification pre and post the Reclassification**

Dear Ma'am/ sir,

Set out below is the list of promoters of the Company prior to and post the reclassification, along with details of the number of shares held and percentage of shareholding, in each case, prior to and post the reclassification:

**List of Promoter(s) Seeking Reclassification in the following Format:**

| Sr. No. | Name of promoter seeking Reclassification | No. of shares held | % of holding |
|---------|-------------------------------------------|--------------------|--------------|
| 1.      | Great Terrain Investments Limited         | Nil                | Nil          |

**List of Promoter(s) Post Reclassification**

| Sr. No. | Name of promoter seeking Reclassification | No. of shares held | % of holding |
|---------|-------------------------------------------|--------------------|--------------|
| 1       | Not applicable                            | Nil                | Nil          |

For and on behalf of Computer Age Management Services Limited

*Manikandan Gopalakrishnan*

**Manikandan Gopalakrishnan**  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



Tel: (230) 208 2008

Fax: (230) 208 3108

**GREAT TERRAIN INVESTMENT LTD**Registered Office: C/o Warburg Pincus Asia Ltd, 8<sup>th</sup> Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

Date: May 2, 2024

To  
The Board of Directors  
Computer Age Management Services Limited,  
New No.10, Old No.178,  
M.G.R. Salai,  
Nungambakkam, Chennai,  
Tamil Nadu, India - 600034

Dear Sir,

**Sub: Application for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are writing this letter to inform you of our intention to be reclassified as 'public' category shareholders in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

We, Great Terrain Investment Ltd, ("**Great Terrain**"), are disclosed as the sole promoter of Computer Age Management Systems Limited ("**Company**") in the shareholding pattern filed by the Company with the BSE Ltd. and the National Stock Exchange of India Limited (together the "**Stock Exchanges**") with nil shareholding.

On December 4, 2023, Great Terrain sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("**Transaction**"). Post the Transaction, Great Terrain, ceased to hold any equity shares in the Company.

Subsequently on April 15, 2024, the nominee directors of Great Terrain on the board of directors of the Company ("**Board**") – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board, with immediate effect.

In view of the foregoing, we are making this application under Regulation 31A of the LODR Regulations seeking reclassification of Great Terrain as a 'promoter' of the Company, ("**Application**"), since it no longer holds any shares, voting rights or control over the affairs of the Company.

Accordingly, we hereby confirm that:

1. We, Great Terrain (along with the persons related to Great Terrain together):
  - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company;
  - (ii) do not exercise control over the affairs of the Company directly or indirectly;
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board;
  - (v) do not act as key managerial persons in the Company;



## **GREAT TERRAIN INVESTMENT LTD**

*Registered Office: C/o Warburg Pincus Asia Ltd, 8<sup>th</sup> Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius*

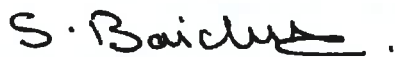
- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - (vii) are not fugitive economic offenders.
2. There is no pending regulatory action against us.
  3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
  4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.

Terms used and not defined herein have the meaning ascribed to them in the LODR Regulations.

Request you to kindly consider and approve our request for reclassification as 'promoter' in terms of this Application in accordance with Regulation 31A of the LODR Regulations and arrange to undertake all such actions and prepare and execute all such documentation as maybe necessary for completion of the reclassification.

Regards,

For and on behalf of Great Terrain Investment Ltd



Name: Sharmila Baichoo  
Designation: Director  
Email ID: sharmila.baichoo@warburgpincus.com  
Contact Number: +230 208 2008

**SCHEDULE D**

**Certified Copy of Board Resolution Approving the Reclassification Application which shall include views of The Board**

**Extracts from the Minutes of the Board Meeting (BM/02/2024-25) of Computer Age Management Services Limited held on Thursday, 09<sup>th</sup> May, 2024 at 11.00 A.M. at Turquoise, Rayala Tower, 5th Floor, 158, Anna Salai, Chennai 600 002 through Microsoft Teams**

**Considering Request for Great Terrain Investment Limited for Reclassification from Promoter to Public**

Pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), the Company had received a request letter cum undertaking from Great Terrain Investment Ltd ("**GTIL**"), Promoter of the Company on 02nd May, 2024 ("**Request Letter**") for re-classifying itself from "Promoter" to "Public" category. Currently GTIL does not hold any shares of the Company.

The letter received from GTIL is placed before the Board for perusal. The Company has filed the necessary disclosure with BSE Limited and National Stock Exchange Limited ("**Stock Exchanges**") in this regard on 02nd May, 2024.

GTIL was holding 21224000 equity shares (43.53%) and was categorised as a Promoter of the company in the Red herring Prospectus dated 11th September, 2020 filed at the time of offer for sale of shares of the Company. These shares were sold by GTIL in phases and their shareholding in the Company became NIL on 4th December, 2023. Additionally, on April 15, 2024, nominee directors of GTIL on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board with immediate effect. Accordingly, GTIL ceased to hold any shares, voting rights or control over the affairs of the Company. In view thereof, GTIL made the Request Letter.

GTIL, in the Request Letter has confirmed the following:

1. GTIL (along with the persons related to GTIL together):
  - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company.
  - (ii) do not exercise control over the affairs of the Company directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board.
  - (v) do not act as key managerial persons in the Company.
  - (vi) are not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - (vii) are not fugitive economic offenders.
2. There is no pending regulatory action against GTIL
3. GTIL will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification.
4. GTIL will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification.

In terms of Regulation 31A of the SEBI LODR, the said re-classification shall require the approval of the Board. In view of Regulation 31A(3)(iii)(a), no shareholder approval is required in this case since the promoter(s) seeking reclassification i.e., GTIL and persons related to the promoter(s) seeking reclassification, together in terms of Regulation 31A of the SEBI LODR, do not hold more than one percent of the total voting rights in the Company. The reclassification will be subject to approval of the Stock Exchanges.

Based on the confirmations provided by GTIL above and in accordance with the provisions of Regulation 31A of the SEBI LODR, GTIL has neither control over the affairs of the Company, directly or indirectly as a shareholder, director or otherwise and nor holds any special power in decision making. Hence, this re-classification would not impact the rest of the shareholders of the Company in any way.

The following draft resolution is placed before the Board for its perusal and approval:

The Board considered the matter and passed the following resolution:

**"RESOLVED THAT**, in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR**") including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, if any, the letter cum undertaking dated 02nd May, 2024 received by the Company on 02nd May, 2024 (the "**Request Letter**") from Great Terrain Investment Ltd, the promoter of the company (the "**Outgoing Promoter**" or "**GTIL**"), requesting reclassification to the "Public" category, as placed before the Board, be and is hereby noted and taken on record.

**RESOLVED FURTHER THAT** the Board be and hereby note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR, the Outgoing Promoter has confirmed the following:

1. GTIL (along with the persons related to GTIL together):

- (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company.
- (ii) do not exercise control over the affairs of the Company directly or indirectly.
- (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board.
- (v) do not act as key managerial persons in the Company.
- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
- (vii) are not fugitive economic offenders.

2. There is no pending regulatory action against GTIL

3. GTIL will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification.

4. GTIL will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification.

**RESOLVED FURTHER THAT** pursuant to provisions of 31A(3)(c) of the SEBI LODR, the Board hereby confirms the following:

- a) the Company is and post re-classification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the SEBI LODR;
- b) the Company does not have trading in its shares suspended by the stock exchanges; and
- c) the Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

**RESOLVED FURTHER THAT** pursuant to the provisions of the Regulation 31A of the SEBI LODR, and subject to the approval of the stock exchanges where the shares of the Company are listed namely, BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") and/or such other approvals, if any, as may be required in this regard, the approval of the Board be and is hereby accorded to approve the re-classification from 'Promoter' category to 'Public' category:

07





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](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)  
Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.

| SI No        | Name of the Promoter         | Category | No. of paid- up shares held | Percentage of shareholding |
|--------------|------------------------------|----------|-----------------------------|----------------------------|
| 1.           | Great Terrain Investment Ltd | Promoter | Nil                         | Nil                        |
| <b>Total</b> |                              |          | <b>Nil</b>                  | <b>Nil</b>                 |

**RESOLVED FURTHER THAT** approval be and is hereby given to the Company to make and submit the necessary application along with undertakings, forms and other supporting documents to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, pay such fees and amounts in connection thereto, correspond with the stock exchanges and do and cause to be done all other acts, deeds and things as may be necessary or desirable to give effect to this resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the foregoing resolution, Mr Anuj Kumar, Managing Director, Mr Ramcharan, Chief Financial officer and Mr G Manikandan, Company Secretary, be and are hereby severally authorized on behalf of the Company to do either by themselves or through delegation to any person as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary, expedient or desirable for such purpose, including issuing certified true copy of any of the resolutions and/or extracts of the minutes of this board meeting to the concerned person/ authority and making all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with SEBI LODR and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary, expedient or desirable for this purpose and settle any questions, difficulties or doubts that may arise in this behalf.

**RESOLVED FURTHER THAT** upon receipt of the approval from Stock Exchanges for reclassification of GTIL, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI LODR and other applicable provisions.

**RESOLVED FURTHER THAT** if any document relating to the reclassification requires the Common seal of the Company to be affixed, then the Common seal be so affixed in the presence of any of the Directors who may sign the same in token thereof and in the presence of Chief Financial Officer or Company Secretary, who may countersign the same in token thereof."

**//Certified True Copy//**

**BY ORDER OF THE BOARD**

**FOR COMPUTER AGE MANAGEMENT SERVICES LIMITED**



**MANIKANDAN GOPALAKRISHNAN  
COMPANY SECRETARY**



**SCHEDULE E**

**Confirmation from the Company**

Date: May 28, 2024

To,  
**National Stock Exchange of India Limited**

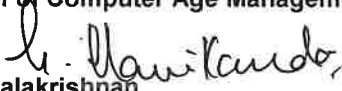
**Sub: Confirmation from the Company**

Dear Sir/ Ma'am,

The promoter(s) seeking reclassification - Great Terrain Investments Limited ("**Great Terrain**") and persons related to the promoter(s) seeking reclassification together hold NIL shares in the Company, i.e., which is not more than one percent of the total voting rights in the listed entity.

Great Terrain was holding 2,12,24,000 equity shares (43.53%) and was categorised as a Promoter of the Company in the Red Herring Prospectus dated September 11, 2020, filed at the time of offer for sale of shares of the Company. These shares were sold by Great Terrain in phases and their shareholding in the Company became NIL on 4th December, 2023. Additionally, on April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal and Mr. Sandeep Ramesh Kagzi resigned from the Board with immediate effect. Accordingly, Great Terrain ceased to hold any shares, voting rights or control over the affairs of the Company.

For and on behalf of Computer Age Management Services Limited,

  
**Manikandan Gopalakrishnan**  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



**SCHEDULE F**

**Pre (latest) and Post Reclassification Shareholding Pattern as per Format Specified Under  
Regulation 31 Of SEBI (LODR) Regulations, 2015**

Date: May 28, 2024

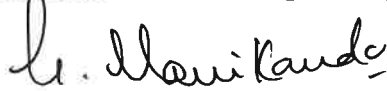
To,  
National Stock Exchange of India Limited

**Sub: Pre (latest) and Post Reclassification Shareholding Pattern as per Format Specified Under  
Regulation 31 Of SEBI (LODR) Regulations, 2015**

Dear Ma'am/ sir,

Set out below is the latest pre and post reclassification Shareholding Pattern as per Regulation 31 of the SEBI LODR Regulations.

For and on behalf of Computer Age Management Services Limited



Manikandan Gopalakrishnan  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400



| General information about company                                                          |                                          |
|--------------------------------------------------------------------------------------------|------------------------------------------|
| Scrip code                                                                                 | 543232                                   |
| NSE Symbol                                                                                 | CAMS                                     |
| MSEI Symbol                                                                                | NA                                       |
| ISIN                                                                                       | INE596I01012                             |
| Name of the company                                                                        | Computer Age Management Services Limited |
| Whether company is SME                                                                     | No                                       |
| Class of Security                                                                          | Equity Shares                            |
| Type of report                                                                             | Quarterly                                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                       |



*L. Harikrishna*

### Declaration

| Sr. No. | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |



*L. Hanikanda*

**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 54.8                |
| As on the end of previous 1st quarter | 100                 | 48.74               |
| As on the end of previous 2nd quarter | 100                 | 59.25               |
| As on the end of previous 3rd quarter | 100                 | 56.48               |
| As on the end of previous 4th quarter | 100                 | 55.69               |



*L. Hari Kanda*

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                 |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-----------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |             |                 | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg: y | Total           |                         |
| (A)          | Promoter & Promoter Group      |                            | 0                                            |                                              |                                                   | 0                                              | 0                                                                                                   | 0                                                             |             | 0               | 0                       |
| (B)          | Public                         | 413343                     | 49143119                                     |                                              |                                                   | 49143119                                       | 100                                                                                                 | 49143119                                                      |             | 49143119        | 100                     |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |                 |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |                 |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |                 |                         |
|              | <b>Total</b>                   | <b>413343</b>              | <b>49143119</b>                              |                                              |                                                   | <b>49143119</b>                                | <b>100</b>                                                                                          | <b>49143119</b>                                               |             | <b>49143119</b> | <b>100</b>              |



*J. Narasimha*

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 0                                                                                                                                                      |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                    |                                  |                                 |                                                         |                                 | 49143118                                                  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                    |                                  |                                 |                                                         |                                 | 49143118                                                  | 0                            | 0                 | 0                  |



*L. Ilavikund*

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                 | Category & Name of the Shareholders (I)                                               | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
|                                                                     |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                     |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Indian                                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (2)                                                                 | Foreign                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (e)                                                                 | Any Other (specify)                                                                   | 0                          | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |            | 0        | 0                                   |
| Sub-Total (A)(2)                                                    |                                                                                       |                            | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |            | 0        | 0                                   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                       |                            | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |            | 0        | 0                                   |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Mutual Funds                                                                          | 23                         | 6148436                                      |                                              |                                                   | 6148436                                      | 12.51                                                                                               | 6148436                                                       |            | 6148436  | 12.51                               |
| (c)                                                                 | Alternate Investment Funds                                                            | 15                         | 917364                                       |                                              |                                                   | 917364                                       | 1.87                                                                                                | 917364                                                        |            | 917364   | 1.87                                |
| (c)                                                                 | Insurance Companies                                                                   | 10                         | 2716690                                      |                                              |                                                   | 2716690                                      | 5.53                                                                                                | 2716690                                                       |            | 2716690  | 5.53                                |
| (i)                                                                 | NBFCs registered with RBI                                                             | 2                          | 4376                                         |                                              |                                                   | 4376                                         | 0.01                                                                                                | 4376                                                          |            | 4376     | 0.01                                |
| Sub-Total (B)(1)                                                    |                                                                                       | 50                         | 9786866                                      |                                              |                                                   | 9786866                                      | 19.92                                                                                               | 9786866                                                       |            | 9786866  | 19.92                               |
| (2)                                                                 | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (d)                                                                 | Foreign Portfolio Investors Category I                                                | 270                        | 25139316                                     |                                              |                                                   | 25139316                                     | 51.16                                                                                               | 25139316                                                      |            | 25139316 | 51.16                               |
| (e)                                                                 | Foreign Portfolio Investors Category II                                               | 25                         | 1287231                                      |                                              |                                                   | 1287231                                      | 2.62                                                                                                | 1287231                                                       |            | 1287231  | 2.62                                |
| Sub-Total (B)(2)                                                    |                                                                                       | 295                        | 26426547                                     |                                              |                                                   | 26426547                                     | 53.77                                                                                               | 26426547                                                      |            | 26426547 | 53.77                               |
| (3)                                                                 | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Central Government / President of India                                               | 1                          | 1514                                         |                                              |                                                   | 1514                                         | 0                                                                                                   | 1514                                                          |            | 1514     | 0                                   |
| Sub-Total (B)(3)                                                    |                                                                                       | 1                          | 1514                                         |                                              |                                                   | 1514                                         | 0                                                                                                   | 1514                                                          |            | 1514     | 0                                   |
| (4)                                                                 | Non-institutions                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (b)                                                                 | Directors and their relatives (excluding independent directors and nominee directors) | 1                          | 27488                                        |                                              |                                                   | 27488                                        | 0.06                                                                                                | 27488                                                         |            | 27488    | 0.06                                |
| (c)                                                                 | Key Managerial Personnel                                                              | 2                          | 19212                                        |                                              |                                                   | 19212                                        | 0.04                                                                                                | 19212                                                         |            | 19212    | 0.04                                |
| (g)                                                                 | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 399040                     | 9485064                                      |                                              |                                                   | 9485064                                      | 19.3                                                                                                | 9485064                                                       |            | 9485064  | 19.3                                |
| (h)                                                                 | Resident Individuals                                                                  | 3                          | 120278                                       |                                              |                                                   | 120278                                       | 0.24                                                                                                | 120278                                                        |            | 120278   | 0.24                                |



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|                                                           |                                                                                               |        |          |  |  |          |       |          |  |          |       |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------|----------|--|--|----------|-------|----------|--|----------|-------|
|                                                           | holding nominal share capital in excess of Rs. 2 lakhs                                        |        |          |  |  |          |       |          |  |          |       |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 6379   | 495659   |  |  | 495659   | 1.01  | 495659   |  | 495659   | 1.01  |
| (l)                                                       | Bodies Corporate                                                                              | 1040   | 958086   |  |  | 958086   | 1.95  | 958086   |  | 958086   | 1.95  |
| (m)                                                       | Any Other (specify)                                                                           | 6532   | 1822405  |  |  | 1822405  | 3.71  | 1822405  |  | 1822405  | 3.71  |
| Sub-Total (B)(4)                                          |                                                                                               | 412997 | 12928192 |  |  | 12928192 | 26.31 | 12928192 |  | 12928192 | 26.31 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 413343 | 49143119 |  |  | 49143119 | 100   | 49143119 |  | 49143119 | 100   |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |        |          |  |  |          |       |          |  |          |       |
| Total ( A+B+C2 )                                          |                                                                                               | 413343 | 49143119 |  |  | 49143119 | 100   | 49143119 |  | 49143119 | 100   |
| Total (A+B+C )                                            |                                                                                               | 413343 | 49143119 |  |  | 49143119 | 100   | 49143119 |  | 49143119 | 100   |



*L. Shan-Kand*

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |   |   |   |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|---|---|---|
|                                                                      |                                                                                      |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |   |   |   |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (1)                                                                  | Indian                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (2)                                                                  | Foreign                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (e)                                                                  |                                                                                      |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |   |   |   |
| Sub-Total (A) (2)                                                    |                                                                                      |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |   |   |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |                                                                                      |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |                              |                   |                    |   |   |   |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (1)                                                                  | Institutions (Domestic)                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (a)                                                                  |                                                                                      |                                                    |                                                                                          | 12.51                                                                                                                                                   |                                  |                                 |                                                         |                                 | 6148436                                                   |                              |                   |                    | 0 | 0 | 0 |
| (c)                                                                  |                                                                                      |                                                    |                                                                                          | 1.87                                                                                                                                                    |                                  |                                 |                                                         |                                 | 917364                                                    |                              |                   |                    | 0 | 0 | 0 |
| (e)                                                                  |                                                                                      |                                                    |                                                                                          | 5.53                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2716690                                                   |                              |                   |                    | 0 | 0 | 0 |
| (i)                                                                  |                                                                                      |                                                    |                                                                                          | 0.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 4376                                                      | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (1)                                                    |                                                                                      |                                                    |                                                                                          | 19.92                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9786866                                                   | 0                            | 0                 | 0                  |   |   |   |
| (2)                                                                  | Institutions (Foreign)                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (d)                                                                  |                                                                                      |                                                    |                                                                                          | 51.16                                                                                                                                                   |                                  |                                 |                                                         |                                 | 25139316                                                  | 0                            | 0                 | 0                  |   |   |   |
| (e)                                                                  |                                                                                      |                                                    |                                                                                          | 2.62                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1287231                                                   | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (2)                                                    |                                                                                      |                                                    |                                                                                          | 53.77                                                                                                                                                   |                                  |                                 |                                                         |                                 | 26426547                                                  | 0                            | 0                 | 0                  |   |   |   |
| (3)                                                                  | Central Government / State Government(s)                                             |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (a)                                                                  |                                                                                      |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1514                                                      | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (3)                                                    |                                                                                      |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1514                                                      | 0                            | 0                 | 0                  |   |   |   |
| (4)                                                                  | Non-institutions                                                                     |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (b)                                                                  |                                                                                      |                                                    |                                                                                          | 0.06                                                                                                                                                    |                                  |                                 |                                                         |                                 | 27488                                                     | 0                            | 0                 | 0                  |   |   |   |
| (c)                                                                  |                                                                                      |                                                    |                                                                                          | 0.04                                                                                                                                                    |                                  |                                 |                                                         |                                 | 19212                                                     | 0                            | 0                 | 0                  |   |   |   |
| (g)                                                                  |                                                                                      |                                                    |                                                                                          | 19.3                                                                                                                                                    |                                  |                                 |                                                         |                                 | 9485063                                                   | 0                            | 0                 | 0                  |   |   |   |
| (h)                                                                  |                                                                                      |                                                    |                                                                                          | 0.24                                                                                                                                                    |                                  |                                 |                                                         |                                 | 120278                                                    | 0                            | 0                 | 0                  |   |   |   |
| (i)                                                                  |                                                                                      |                                                    |                                                                                          | 1.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 495659                                                    | 0                            | 0                 | 0                  |   |   |   |
| (l)                                                                  |                                                                                      |                                                    |                                                                                          | 1.95                                                                                                                                                    |                                  |                                 |                                                         |                                 | 958086                                                    | 0                            | 0                 | 0                  |   |   |   |
| (m)                                                                  |                                                                                      |                                                    |                                                                                          | 3.71                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1822405                                                   | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (4)                                                    |                                                                                      |                                                    |                                                                                          | 26.31                                                                                                                                                   |                                  |                                 |                                                         |                                 | 12928191                                                  | 0                            | 0                 | 0                  |   |   |   |
| Total Public Shareholding                                            |                                                                                      |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 49143118                                                  | 0                            | 0                 | 0                  |   |   |   |



*L. Hanikonda*



**Any Other (specify)**

|                                                                                                                                                        |                              |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                            |                                       |
| Category                                                                                                                                               | Bodies Corporate             |                                       |
| Name of the Shareholders (I)                                                                                                                           | Great Terrain Investment Ltd | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AAHCG0521A                   | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 0                            | 0                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 0                            | 0                                     |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 0                            | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0                            | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                              |                                       |
| Class eg: X                                                                                                                                            | 0                            | 0                                     |
| Class eg:y                                                                                                                                             |                              |                                       |
| Total                                                                                                                                                  | 0                            | 0                                     |
| Total as a % of Total Voting rights                                                                                                                    | 0                            | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                            | 0                                     |
| Number of Locked in shares (XII)                                                                                                                       |                              |                                       |
| No. (a)                                                                                                                                                |                              |                                       |



*Dehari Kanda*

|                                                           |          |   |
|-----------------------------------------------------------|----------|---|
| As a % of total Shares held (b)                           |          | 0 |
| Number of Shares pledged or otherwise encumbered (XIII)   |          |   |
| No. (a)                                                   |          |   |
| As a % of total Shares held (b)                           |          | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0        | 0 |
| Reason for not providing PAN                              |          |   |
| Reason for not providing PAN                              |          |   |
| Shareholder type                                          | Promoter |   |



*J. Dhanu Kanda*

### Mutual Funds

| Serial No.                                                                                                                                             | 1                                              | 2                | 3                    | 4                                                                                                           | 5                                                                             |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|------------------|----------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------|
| Name of the Shareholders (I)                                                                                                                           | Sundaram Mutual Fund A/C Sundaram Mid Cap Fund | Uti-Mid Cap Fund | Kotak Small Cap Fund | Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Banking And Financial Services Fund | Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund | Click here to go back |
| PAN (II)                                                                                                                                               | AAATS2554B                                     | AAATU1088L       | AAATK4475F           | AAATB0102C                                                                                                  | AACTA5925A                                                                    | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 786197                                         | 781922           | 637952               | 553518                                                                                                      | 507460                                                                        | 3267049               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 786197                                         | 781922           | 637952               | 553518                                                                                                      | 507460                                                                        | 3267049               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.6                                            | 1.59             | 1.3                  | 1.13                                                                                                        | 1.03                                                                          | 6.65                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| Class eg: X                                                                                                                                            | 786197                                         | 781922           | 637952               | 553518                                                                                                      | 507460                                                                        | 3267049               |
| Class eg:y                                                                                                                                             |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| Total                                                                                                                                                  | 786197                                         | 781922           | 637952               | 553518                                                                                                      | 507460                                                                        | 3267049               |
| Total as a % of Total Voting rights                                                                                                                    | 1.6                                            | 1.59             | 1.3                  | 1.13                                                                                                        | 1.03                                                                          | 6.65                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.6                                            | 1.59             | 1.3                  | 1.13                                                                                                        | 1.03                                                                          | 6.65                  |
| Number of Locked in shares (XII)                                                                                                                       |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| No. (a)                                                                                                                                                |                                                |                  |                      |                                                                                                             |                                                                               |                       |
| As a % of total Shares held (b)                                                                                                                        |                                                |                  |                      |                                                                                                             |                                                                               |                       |



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|                                                           |        |        |        |        |        |         |
|-----------------------------------------------------------|--------|--------|--------|--------|--------|---------|
| Number of equity shares held in dematerialized form (XIV) | 786197 | 781922 | 637952 | 553518 | 507460 | 3267049 |
| Reason for not providing PAN                              |        |        |        |        |        |         |
| Reason for not providing PAN                              |        |        |        |        |        |         |
| Sub-categorization of shares                              |        |        |        |        |        |         |
| Shareholding (No. of shares) under                        |        |        |        |        |        |         |
| Sub-category (i)                                          | 0      | 0      | 0      | 0      | 0      | 0       |
| Sub-category (ii)                                         | 0      | 0      | 0      | 0      | 0      | 0       |
| Sub-category (iii)                                        | 0      | 0      | 0      | 0      | 0      | 0       |



*L. Manikandam*

### Alternate Investment Funds

|                                                                                                                                                        |                                               |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                             |                                       |
| Name of the Shareholders (I)                                                                                                                           | 360 One India Private Equity Fund - Series 1a | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AABTI7757B                                    | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 644100                                        | 644100                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                               |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                               |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 644100                                        | 644100                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.31                                          | 1.31                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                               |                                       |
| Class eg: X                                                                                                                                            | 644100                                        | 644100                                |
| Class eg:y                                                                                                                                             |                                               |                                       |
| Total                                                                                                                                                  | 644100                                        | 644100                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.31                                          | 1.31                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                               |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.31                                          | 1.31                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                               |                                       |
| No. (a)                                                                                                                                                |                                               |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                               |                                       |
| Number of equity shares held in                                                                                                                        | 644100                                        | 644100                                |



*De. Navikanda*

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |



*L. Manikandam*

### Foreign Portfolio Investors Category I

| Serial No.                                                                                                                                             | 1                                                          | 2                                      | 3                                                                | 4                         | 5                                    | 6                                                               | 7                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------|------------------------------------------------------------------|---------------------------|--------------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------|
| Name of the Shareholders (I)                                                                                                                           | Fidelity Investment Trust : Fidelity Emerging Markets Fund | Seafarer Overseas Growth & Income Fund | Ashoka Whiteoak Icaiv - Ashoka Whiteoak India Opportunities Fund | Arisaig Asia Fund Limited | Abu Dhabi Investment Authority - Way | Fidelity Investment Trust Fidelity International Discovery Fund | Goldman Sachs Funds - Goldman Sachs Emerging Markets Equity Portfolio |
| PAN (II)                                                                                                                                               | AAATF1590Q                                                 | AAHAS4885K                             | AAFCI0605M                                                       | AARCA1456G                | AAACA4380N                           | AAATF0619E                                                      | AACCG2692R                                                            |
| No. of fully paid up equity shares held (IV)                                                                                                           | 2170500                                                    | 1586397                                | 1141794                                                          | 828017                    | 794851                               | 717700                                                          | 630907                                                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 2170500                                                    | 1586397                                | 1141794                                                          | 828017                    | 794851                               | 717700                                                          | 630907                                                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 4.42                                                       | 3.23                                   | 2.32                                                             | 1.68                      | 1.62                                 | 1.46                                                            | 1.28                                                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| Class eg: X                                                                                                                                            | 2170500                                                    | 1586397                                | 1141794                                                          | 828017                    | 794851                               | 717700                                                          | 630907                                                                |
| Class eg:y                                                                                                                                             |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| Total                                                                                                                                                  | 2170500                                                    | 1586397                                | 1141794                                                          | 828017                    | 794851                               | 717700                                                          | 630907                                                                |
| Total as a % of Total Voting rights                                                                                                                    | 4.42                                                       | 3.23                                   | 2.32                                                             | 1.68                      | 1.62                                 | 1.46                                                            | 1.28                                                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.42                                                       | 3.23                                   | 2.32                                                             | 1.68                      | 1.62                                 | 1.46                                                            | 1.28                                                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| No. (a)                                                                                                                                                |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |
| As a % of total Shares held (b)                                                                                                                        |                                                            |                                        |                                                                  |                           |                                      |                                                                 |                                                                       |



|                                                           |         |         |         |        |        |        |        |
|-----------------------------------------------------------|---------|---------|---------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 2170500 | 1586397 | 1141794 | 828017 | 794851 | 717700 | 630907 |
| Reason for not providing PAN                              |         |         |         |        |        |        |        |
| Reason for not providing PAN                              |         |         |         |        |        |        |        |
| Sub-categorization of shares                              |         |         |         |        |        |        |        |
| Sub-category (i)                                          | 0       | 0       | 0       | 0      | 0      | 0      | 0      |
| Sub-category (ii)                                         | 0       | 0       | 0       | 0      | 0      | 0      | 0      |
| Sub-category (iii)                                        | 0       | 0       | 0       | 0      | 0      | 0      | 0      |



*L. Navikanda*

### Foreign Portfolio Investors Category I

| Serial No.                                                                                                                                             | 8                                             | 9                                                                                                 | 10               | 11                                                             |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------|---------------------------------------|
| Name of the Shareholders (I)                                                                                                                           | Vanguard Total International Stock Index Fund | Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds | J P Morgan Funds | Goldman Sachs Trust-Goldman Sachs Emerging Markets Equity Fund | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AABTV0442N                                    | AAATY0918K                                                                                        | AABCJ4972E       | AAAAG1053C                                                     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 629925                                        | 626444                                                                                            | 600969           | 581462                                                         | 10308966                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                               |                                                                                                   |                  |                                                                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                               |                                                                                                   |                  |                                                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 629925                                        | 626444                                                                                            | 600969           | 581462                                                         | 10308966                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.28                                          | 1.27                                                                                              | 1.22             | 1.18                                                           | 20.98                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                               |                                                                                                   |                  |                                                                |                                       |
| Class eg: X                                                                                                                                            | 629925                                        | 626444                                                                                            | 600969           | 581462                                                         | 10308966                              |
| Class eg:y                                                                                                                                             |                                               |                                                                                                   |                  |                                                                |                                       |
| Total                                                                                                                                                  | 629925                                        | 626444                                                                                            | 600969           | 581462                                                         | 10308966                              |
| Total as a % of Total Voting rights                                                                                                                    | 1.28                                          | 1.27                                                                                              | 1.22             | 1.18                                                           | 20.98                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                               |                                                                                                   |                  |                                                                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                               |                                                                                                   |                  |                                                                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                               |                                                                                                   |                  |                                                                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.28                                          | 1.27                                                                                              | 1.22             | 1.18                                                           | 20.98                                 |
| Number of Locked in shares (XII)                                                                                                                       |                                               |                                                                                                   |                  |                                                                |                                       |
| No. (a)                                                                                                                                                |                                               |                                                                                                   |                  |                                                                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                               |                                                                                                   |                  |                                                                |                                       |
| Number of equity shares held in                                                                                                                        | 629925                                        | 626444                                                                                            | 600969           | 581462                                                         | 10308966                              |



*De. Hanikanda*

|                                    |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 |



*L. Hanika*

### Insurance Companies

|                                                                                                                                                        |                                     |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                                   |                                       |
| Name of the Shareholders (I)                                                                                                                           | Life Insurance Corporation Of India | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 2291717                             | 2291717                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 2291717                             | 2291717                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 4.66                                | 4.66                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                     |                                       |
| Class eg: X                                                                                                                                            | 2291717                             | 2291717                               |
| Class eg:y                                                                                                                                             |                                     |                                       |
| Total                                                                                                                                                  | 2291717                             | 2291717                               |
| Total as a % of Total Voting rights                                                                                                                    | 4.66                                | 4.66                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                     |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                     |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                     |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.66                                | 4.66                                  |
| Number of Locked in shares (XII)                                                                                                                       |                                     |                                       |
| No. (a)                                                                                                                                                |                                     |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                     |                                       |
| Number of equity shares held in                                                                                                                        | 2291717                             | 2291717                               |



*L. Lawit/audr*

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |



*L. Hanikavala*

**Any Other (specify)**

|                                                                                                                                                        |          |                                        |          |          |                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------|----------|----------|------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1        | 2                                      | 3        | 4        | 5                |                                       |
| Category                                                                                                                                               | Trusts   | Trusts                                 | LLP      | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage                                                                                                                      | Category | More than 1 percentage of shareholding | Category | Category | Category         |                                       |
| Name of the Shareholders (I)                                                                                                                           |          | Ashish Parthasarthy                    |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |          | AAATH6358N                             |          |          |                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 8        | 1                                      | 117      | 6400     | 7                | 6532                                  |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1557826  | 1555444                                | 39235    | 224375   | 969              | 1822405                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |          |                                        |          |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |          |                                        |          |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1557826  | 1555444                                | 39235    | 224375   | 969              | 1822405                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 3.17     | 3.17                                   | 0.08     | 0.46     | 0                | 3.71                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |          |                                        |          |          |                  |                                       |
| Class eg: X                                                                                                                                            | 1557826  | 1555444                                | 39235    | 224375   | 969              | 1822405                               |
| Class eg:y                                                                                                                                             |          |                                        |          |          |                  |                                       |
| Total                                                                                                                                                  | 1557826  | 1555444                                | 39235    | 224375   | 969              | 1822405                               |
| Total as a % of Total Voting rights                                                                                                                    | 3.17     | 3.17                                   | 0.08     | 0.46     | 0                | 3.71                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |          |                                        |          |          |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |          |                                        |          |          |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |          |                                        |          |          |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.17     | 3.17                                   | 0.08     | 0.46     | 0                | 3.71                                  |
| Number of Locked in shares (XII)                                                                                                                       |          |                                        |          |          |                  |                                       |



|                                                           |         |         |       |        |     |         |
|-----------------------------------------------------------|---------|---------|-------|--------|-----|---------|
| No. (a)                                                   |         |         |       |        |     |         |
| As a % of total Shares held (b)                           |         |         |       |        |     |         |
| Number of equity shares held in dematerialized form (XIV) | 1557826 | 1555444 | 39235 | 224375 | 969 | 1822405 |
| Reason for not providing PAN                              |         |         |       |        |     |         |
| Reason for not providing PAN                              |         |         |       |        |     |         |
| Sub-categorization of shares                              |         |         |       |        |     |         |
| Shareholding (No. of shares) under                        |         |         |       |        |     |         |
| Sub-category (i)                                          | 0       | 0       | 0     | 0      | 0   | 0       |
| Sub-category (ii)                                         | 0       | 0       | 0     | 0      | 0   | 0       |
| Sub-category (iii)                                        | 0       | 0       | 0     | 0      | 0   | 0       |



*L. Hanikanda*

**SCHEDULE G**

**Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation**

Date: May 28, 2024

To,  
National Stock Exchange of India Limited

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
7. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Outgoing Promoter(s) is not a wilful defaulter as per the Reserve Bank of India Guidelines.
9. Outgoing Promoter(s) is not a fugitive economic offender.
10. That the Company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligation and Disclosure Requirement) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
11. That trading in the shares of the Company has not been suspended by the Stock Exchanges
12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
13. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/ persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.

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

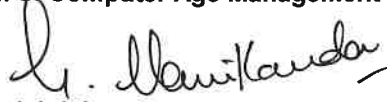
Rayala Towers, 158, Anna Salai, Chennai - 600 002, India.

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.

14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
15. There is no pending regulatory action against promoter(s) seeking re-classification.

**Yours Faithfully,**

**For and on behalf of Computer Age Management Services Limited**



**Manikandan Gopalakrishnan**  
**Company Secretary and Compliance Officer**  
**E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)**  
**Contact No.: 9025123400**



Tel: (230) 208 2008

Fax: (230) 208 3108

**GREAT TERRAIN INVESTMENT LTD**Registered Office: C/o Warburg Pincus Asia Ltd, 8<sup>th</sup> Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

Date: May 2, 2024

To  
The Board of Directors  
Computer Age Management Services Limited,  
New No.10, Old No.178,  
M.G.R. Salai,  
Nungambakkam, Chennai,  
Tamil Nadu, India - 600034

Dear Sir,

**Sub: Application for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are writing this letter to inform you of our intention to be reclassified as 'public' category shareholders in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

We, Great Terrain Investment Ltd, ("**Great Terrain**"), are disclosed as the sole promoter of Computer Age Management Systems Limited ("**Company**") in the shareholding pattern filed by the Company with the BSE Ltd. and the National Stock Exchange of India Limited (together the "**Stock Exchanges**") with nil shareholding.

On December 4, 2023, Great Terrain sold all the equity shares of the Company held by it (i.e., an aggregate of 97,59,730 equity shares of face value of INR 10/- each representing 19.87% of the total issued and paid-up equity share capital of the Company) through open market sale ("**Transaction**"). Post the Transaction, Great Terrain, ceased to hold any equity shares in the Company.

Subsequently on April 15, 2024, the nominee directors of Great Terrain on the board of directors of the Company ("**Board**") – Mr. Narendra Ostawal and Mr. Sandeep Kagzi resigned from the Board, with immediate effect.

In view of the foregoing, we are making this application under Regulation 31A of the LODR Regulations seeking reclassification of Great Terrain as a 'promoter' of the Company, ("**Application**"), since it no longer holds any shares, voting rights or control over the affairs of the Company.

Accordingly, we hereby confirm that:

1. We, Great Terrain (along with the persons related to Great Terrain together):
  - (i) do not collectively hold more than 10% (ten percent) of the total voting rights of the Company;
  - (ii) do not exercise control over the affairs of the Company directly or indirectly;
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - (iv) are not being represented on the board of directors of the Company, or have any nominee directors on the board;
  - (v) do not act as key managerial persons in the Company;



## **GREAT TERRAIN INVESTMENT LTD**

*Registered Office: C/o Warburg Pincus Asia Ltd, 8<sup>th</sup> Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius*

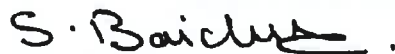
- (vi) are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - (vii) are not fugitive economic offenders.
2. There is no pending regulatory action against us.
  3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.
  4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of reclassification failing which, we shall be reclassified as promoter/person belonging to promoter group of the Company.

Terms used and not defined herein have the meaning ascribed to them in the LODR Regulations.

Request you to kindly consider and approve our request for reclassification as 'promoter' in terms of this Application in accordance with Regulation 31A of the LODR Regulations and arrange to undertake all such actions and prepare and execute all such documentation as maybe necessary for completion of the reclassification.

Regards,

For and on behalf of Great Terrain Investment Ltd



Name: Sharmila Baichoo  
Designation: Director  
Email ID: sharmila.baichoo@warburgpincus.com  
Contact Number: +230 208 2008

Schedule I

Relationship of the Outgoing Promoter with the Board of Directors, Remaining Promoters Of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018

Date: May 28, 2024

To,  
National Stock Exchange of India Limited

Sub: Relationship of the Outgoing Promoter with the Board of Directors, Remaining Promoters Of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018.

Dear Sir/ Ma'am,

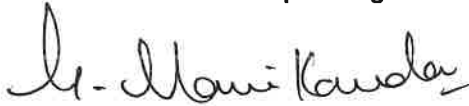
Relationship of the Outgoing Promoter with the Board of Directors of the Company:

The Outgoing Promoter is not currently associated with the Board of Directors of the Company. Mr. On April 15, 2024, nominee directors of Great Terrain on the Board of the Company – Mr. Narendra Ostawal (DIN: 06530414) and Mr. Sandeep Ramesh Kagzi (DIN: 08264768) resigned from the Board of the Company with immediate effect and thereby ceased to be directors of the Company.

Relationship of the Outgoing Promoter with Remaining Promoters Of the Company:

The Outgoing Promoter is currently the sole promoter of the Company. Therefore, this is not applicable to the Outgoing Promoter.

For and on behalf of Computer Age Management Services Limited



**Manikandan Gopalakrishnan**  
Company Secretary and Compliance Officer  
E-mail ID: [manikandan.g@camsonline.com](mailto:manikandan.g@camsonline.com)  
Contact No.: +91-9025123400





For and on behalf of  
Great Terrain Investment Ltd

*S. Baichoo*

Sharmila Baichoo  
Director

Date: 16 May 2024

**Schedule K**

**Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015**

Date: May 28, 2024

To,  
**National Stock Exchange of India Limited**

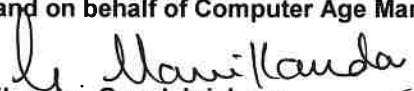
**Sub: Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015**

Dear Ma'am/ Sir,

Set out below is a table setting out the events undertaken with respect to the reclassification from the time of receipt of the Reclassification Request from Great Terrain.

| Sr. No. | Particulars                                                                                                                                                   | Date of Event  |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1.      | Receipt of Application by the Outgoing Promoter to the Company along with requisite undertaking.                                                              | May 2, 2024    |
| 2.      | Submission of intimation of receipt of promoter application by the Company to the Exchange                                                                    | May 2, 2024    |
| 3.      | Date of Board meeting wherein reclassification matter is considered and approved                                                                              | May 9, 2024    |
| 4.      | Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable) | May 9, 2024    |
| 5.      | Date of Shareholder Meeting wherein reclassification has been approved. (Please mention if not applicable)                                                    | Not Applicable |
| 6.      | Submission of reclassification application with the Stock Exchange                                                                                            | May 28, 2024   |

For and on behalf of Computer Age Management Services Limited ,

  
**Manikandan Gopalakrishnan**  
Company Secretary and Compliance Officer  
Contact No.: 9025123400



**Schedule L**

**Details and Proof of Payment**

|                              |                                                                                           |                    |              |
|------------------------------|-------------------------------------------------------------------------------------------|--------------------|--------------|
| <b>Entity</b>                | Computer Age Management Services Ltd                                                      |                    |              |
| <b>Bank &amp; Account NO</b> | HDFC Bank Ltd - Account NO: 00042210005114                                                |                    |              |
| <b>Name of the Vendor</b>    | NATIONAL STOCK EXCHANGE OF INDIA LTD                                                      |                    |              |
| <b>Fees particulars</b>      | Application fee for Reclassification of GTIL as Public shareholder from Promoter category |                    |              |
| <b>Category</b>              | <b>Base value</b>                                                                         | <b>GST portion</b> | <b>Total</b> |
| <b>Fee Amount</b>            | 50000                                                                                     | 9000               | 59000        |
| <b>TDS</b>                   | -5000                                                                                     | -                  | -5000        |
| <b>Paid Amount</b>           | 45000                                                                                     | 9000               | 54000        |
| <b>Date of payment</b>       | 45439                                                                                     | 45439              |              |
| <b>UTR Reference</b>         | N148243057442732                                                                          | N148243057442733   |              |



*L. Mani Kanda*

### Schedule M

### Defined Terms

Capitalised terms which are not defined in this application and other supporting documents shall have meanings as are set out against such term below.

| Term                                  |   | Definition                                                                                                 |
|---------------------------------------|---|------------------------------------------------------------------------------------------------------------|
| Company                               | : | Computer Age Management Services Limited                                                                   |
| Promoter(s) seeking re-classification | : | Great Terrain Investments Limited                                                                          |
| Outgoing Promoter                     | : | Great Terrain Investments Limited                                                                          |
| SEBI LODR Regulations                 | : | Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| Stock Exchanges                       | : | BSE Limited and National Stock Exchange of India Limited                                                   |



*L. Hari Kumar*