

SION INVESTMENT HOLDINGS PTE. LIMITED

(Co Reg. No. 201502856Z)

9 Raffles Place #26-01, Republic Plaza, Singapore 048619

To

**The Members of Audit Committee,
CMS Info Systems Limited**

T-151, 5th Floor, Tower No. 10
Railway Station Complex, Sector-11
CBD Belapur
Navi Mumbai 400 614

**The Manager – Listing
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**The Manager – DCS,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir(s),

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

I, SION INVESTMENT HOLDINGS PTE. LIMITED, Promoter of the CMS Info Systems Limited (“the Company”) on behalf all other promoter(s) / persons having control over the Company / persons acting in concert with promoter(s), hereby declare and confirm that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2024 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

**Thanking You,
Yours faithfully,**



For, SION INVESTMENT HOLDINGS PTE. LIMITED

Name: Kirti Ram Hariharan

Title: Director