MapmyIndia

Maps | APIs | Navigation | Tracking | GIS

January 19, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 for the quarter ended December 31, 2021.

Dear Sir / Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 from Registrar and Transfer Agent of the Company (M/s Link Intime India Private Limited) for the quarter ended December 31, 2021.

You are requested to take the same on your records

For C.E. Info Systems Limited

C.E. Info Systems Limited New Delhi

Saurabh Somani
Company Secretary & Compliance Officer

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights , 1st Floor ,
Plot No. NH 2 , LSC, C-1 Block ,
Near Savitri Market, Janakpuri,
New Delhi-110058
Phone : 011-49411000
Fax : 011-41410591
E-mail : delhi@linkintime.co.in

January 5, 2022

The Company Secretary
M/s. C.E. Info Systems Limited
First, Second & Third Floor, Plot. No 237
Okhla Industrial Estate Phase-III
New Delhi 110 020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2021 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For LINK INTIME INDIA PVT LTD

SWAPAN K NASKAR
Associate Vice-President & Head (North India)