

April 04, 2024

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Ma'am / Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoters of the Company for the year ended on March 31, 2024, for your kind perusal.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,
For C.E. Info Systems Limited

Saurabh Surendra Somani
Company Secretary & Compliance Officer

C.E. INFO SYSTEMS LIMITED

(Previously known as C.E. Info Systems Pvt Ltd)

RAKESH KUMAR VERMA

April 04, 2024

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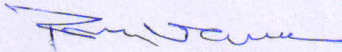
Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirms that I along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

We request you to kindly take the above information on your record.

Thanking you.



Rakesh Kumar Verma
Promoter of C.E. Info Systems Limited

Cc:
The Audit Committee,
C.E. Info Systems Limited
237, Okhla Industrial Estate,
Phase III, New Delhi 110020

RASHMI VERMA

April 04, 2024

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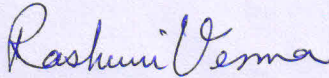
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Thanking you.



Rashmi Verma
Promoter of C.E. Info Systems Limited

Cc:
The Audit Committee,
C.E. Info Systems Limited
237, Okhla Industrial Estate,
Phase III, New Delhi 110020