CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

CSGSL/LODR/11/2020

Date: 07th November, 2020

To,
BOMBAY STOCK ECXHANGE LIMITED,
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Submission of Revised Half yearly Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the half year ended and quarter ended September 30, 2020

Ref: Company Scrip Code: 512169
Ref: Discrepancies in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020 vide email dated 6th November, 2020

With reference to the above mentioned subject matter, please find enclosed herewith revised and signed half yearly Certificate under regulation 40(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 issued by Practicing Company Secretary for half year ended 30th September, 2020.

Kindly take the above information on records.

Thanking You,

Capricorn Systems Global Solutions Limited

MANMOHAN RAO SUDDHALA
Digitally signed by MANMOHAN RAO SUDDHALA
Date: 2020.11.07 12:25:04 +05'30'

Suddala Manmohan Rao
Managing Director
DIN: 00109433

Encl: A/a

AAKASH AGARWAL
M.com, ACS, LL.B

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30.09.2020

I have examined all share Transfer forms, Memorandum of Transfers, registers, files and other documents relating to ***Capricorn systems Global Solutions Limited*** "company" bearing **CIN** *L52510TG1985PLC043347*, having registered office at **Plot No.400, Badarinarayankrupa Building H.No. 8-2-293/82/A/400 road No. 22/A, Jubilee Hills Hyderabad, Telangana,** maintained with *Venture capital and corporate investments private limited* ('RTA'), pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that during the quarter ended **September 30th, 2020 :**

A. The Company has not received any request for demat/ remat of shares or issue of duplicate share / split/ consolidated certificates during the period from **1st April, 2020 to 30th September 2020.**

B. The company has not received any share transfer request for effecting their transfer, also sub-division, split, consolidation, exchange or endorsement of calls/ monies for the period from **1st April, 2020 to 30th September 2020.**

AAKASH AGARWAL * Company Secretary * Hyderabad

Aakash Agarwal
Company Secretary in Practice
Membership No: 42866
Certificate of Practice No: 19466
UDIN: A042866B001080551

Hyderabad, 28th October, 2020

Address: 102, 1st Floor, Pragathi Chambers, Basheerbagh, Hyderabad, 500029
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Website: www.agarlaws.com

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