

CMSINFO/2204/010

April 19, 2022

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Submission of Certificate under Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022 received from M/s. M Siroya & Company, Practicing Company Secretary.

Please take the above on record and oblige.

Thanking you.

Yours faithfully,

For CMS Info Systems Limited



CS Praveen Soni

Company Secretary & Compliance Officer

(Membership No. FCS 6495)

End: as above

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax: +91 22 28706523; Mobile: 93243 10151; E-mail: siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	March 31, 2022						
2.	ISIN	INE925R01014						
3.	Face Value	Rs. 10/- per share						
4.	Name of the Company	CMS Info Systems Limited						
5.	Registered Office Address	T-151, 5th Floor, Tower No. 10, Sector -11, Railway Station Complex, CBD Belapur, Navi Mumbai - 400 614						
6.	Correspondence Address	201 & 202, 2nd floor, Eco Star, Vishveshwar Nagar, Off. Aarey Road, Churi Wadi, Goregaon (East), Mumbai - 400 063						
7.	Telephone & Fax Nos.	Tel.: 022 - 4889 7400; Fax: 022- 4889 5177						
8.	Email address	company.secretary@cms.com						
9.	Names of the Stock Exchanges where the company's securities are listed :	Listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") with effect from December 31, 2021						
10.	Issued Capital	<table><tr><td></td><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td></td><td>15,31,52,747</td><td>100%</td></tr></table>		Number of shares	% of Total Issued Cap.		15,31,52,747	100%
	Number of shares	% of Total Issued Cap.						
	15,31,52,747	100%						
11.	Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>BSE & NSE</td><td>15,31,52,747</td><td>100%</td></tr></table>	BSE & NSE	15,31,52,747	100%			
BSE & NSE	15,31,52,747	100%						
12.	Held in Dematerialized form in CDSL	<table><tr><td></td><td>96,18,265</td><td>6.28%</td></tr></table>		96,18,265	6.28%			
	96,18,265	6.28%						
13.	Held in Dematerialized form in NSDL	<table><tr><td></td><td>14,35,34,477</td><td>93.72%</td></tr></table>		14,35,34,477	93.72%			
	14,35,34,477	93.72%						
14.	Physical	<table><tr><td></td><td>5</td><td>0.00%</td></tr></table>		5	0.00%			
	5	0.00%						



15. Total No. of shares (12+13+14)

15,31,52,747 100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges* (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval Pending from SE (Specify Names)
Issue and allotment of 4574376 equity shares of Face value of Rs. 10/- each by way of ESOP's to the eligible employees on February 5, 2022	4574376	Yes	BSE and NSE	Yes	Yes	None
Issue and allotment of 578371 equity shares of Face value of Rs. 10/- each by way of ESOP's to the eligible employees on March 12, 2022	578371	Yes	BSE and NSE	Yes	Yes	None

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)

YES

If not, updated upto which date



19. Reference of previous quarter with regards to excess Dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Praveen Soni
Company Secretary and
Compliance Officer
M. No.: FCS 6495
Tel.: +022 - 4889 7400

23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary

Mr. Mukesh Siroya,
M Siroya and Company,
Company Secretaries,
A-103, Samved Building
(Madhukunj), Near
EktaBhoomi Gardens,
Rajendra Nagar, Borivali (E),
Mumbai - 400066.
Tel.: 022 28706523/24;
28546523 (D)
CP No. 4157; M. No. F5682



24. **Appointment of common agency for share registry work**

If yes (name & address)

Link Intime India Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai -
400 083

Tel.: (022) 49186000

Fax: 91-22-49186060



Email Id:

mumbai@linkintime.co.in

Nil

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

For M Siroya and Company
Company Secretaries

Mukesh Siroya

Proprietor

C.P. No. 4157

Membership No.: FCS 5682

UDIN: F005682D000151905

Date: April 18, 2022

Place: Mumbai