

CMSINFO/2504/001

April 1, 2025

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
**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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of Cautionary Letter**

**Ref:** Company Intimation letter No. CMSINFO/2404/002 dated April 7<sup>th</sup>, 2024

Dear Sir/Madam,

This has reference to the intimation submitted by **CMS Info Systems Limited (“the Company”)** on Sunday, April 7, 2024, disclosing receipt of an Letter of Order by **Securitrans India Pvt. Ltd.**, a wholly owned subsidiary of the Company, from the Office of the Commissioner of Central GST Audit, Delhi on Friday, 5<sup>th</sup> April 2024 confirming original demand of Service tax pertaining to the period of October 2016 to March 2017 and April to June 2017, as more particularly detailed therein.

In this regard the Company has received by way of email, Cautionary Letters dated April 1<sup>st</sup>, 2025 from BSE Limited and the National Stock Exchange of India Limited advising that the aforesaid intimation was not submitted by the Company within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR (Copies enclosed).

As explained by the Company in its aforesaid letter, the inadvertent delay in the disclosure of the Order, which was received by the subsidiary of Company at around 05:00 pm Friday 5<sup>th</sup> April 2025, beyond the stipulated period, was consequent to the intervening weekend holidays.

It is pertinent to note that this delay was purely inadvertent, unintentional and without any mala fide intentions. The Company has always strived to be consistently diligent in complying with all applicable SEBI Regulations. The Company undertakes periodic training and awareness activities to sensitize the concerned officials to ensure prompt dissemination of any material events as mandated under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Cautionary letters is enclosed herewith for your ready reference.

Thanking You,  
**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**

**Encls: A/a.**

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**[ext]Cautionary letter - CMS Info Systems Ltd (543441)**

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**From** Query lodr <query.lodr@bseindia.com>

**Date** Tue 01/04/2025 17:42

**To** cms.ipo@cms.com <cms.ipo@cms.com>; Debashis Dey <debashis.dey@cms.com>

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments if you cannot verify the sender or the integrity of the message. It may contain Malware. To report any suspicious email kindly contact IT helpdesk Team.

CONFIDENTIAL

LIST/COMP/JP/4/2025-26

Date: April 1, 2025

To,  
Company Secretary/ Compliance Officer  
**CMS Info Systems Ltd (543441)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 07, 2024 regarding the order received by Securitrans India Pvt. Ltd., a wholly owned subsidiary of CMS Info Systems Limited from Office of the Commissioner of Central GST Audit, Delhi.

As per Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of the order /action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561/8475

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**[ext]CMSINFO - Cautionary Email**

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**From** neaps@nse.co.in <neaps@nse.co.in>

**Date** Tue 01/04/2025 17:26

**To** Debashis Dey <debashis.dey@cms.com>

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments if you cannot verify the sender or the integrity of the message. It may contain Malware. To report any suspicious email kindly contact IT helpdesk Team.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on April 07, 2024 regarding the order passed by e Office of the Commissioner of Central GST Audit, Delhi.

As per Regulation 30 read with sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.