

Secretarial Auditor's Certificate

To the Board of Directors

Cambridge Technology Enterprises Limited

CIN: L72200TG1999PLC030997

Cabin No. 1, 4 & 5, Level 1 (Ground Floor), Block 1, Cyber Pearl,  
Hi-Tec City, Madhapur, Hyderabad (TS) – 500 081

Dear Board of Directors,

**Sub: Secretarial Auditor's Certificate in accordance with Clause 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

I have examined the records and documents maintained by Cambridge Technology Enterprises Limited (the Company) and based on the information and explanations given to us and to the best of our knowledge and belief, I confirm that the following schemes of the Company for the period ended March 31, 2022 have been implemented in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended and in accordance with the respective resolutions of the Company passed in general meeting.

1. CTCL ESOP – 2006,
2. CTCL ESOP Scheme 2 – 2008
3. CTCL ESOP Scheme 2011
4. Employee Stock Option Scheme 2015

The certificate is issued on the request of the management of the Company and is solely for the purposes as stated in Clause 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. This certificate should not be used for any other purpose.

For Rajora & Co.,  
Company Secretaries

  
Priyanka Rajora  
Practicing Company Secretary  
Proprietor

Certificate of Practice No. 22886  
UDIN: A038168D001002021



Place: Hyderabad

Date: 20<sup>th</sup> September 2022