

Secretarial Auditor's Certificate

To the Board of Directors
Cambridge Technology Enterprises Limited
CIN: L72200TG1999PLC030997
Capital Park, 4th Floor, Unit No. 403B & 404,
Plot No. 1-98/4/1-13, 28 & 29, Survey No.72,
Image Gardens Road, Madhapur,
Hyderabad - 500 081, Telangana, India.

Dear Sir/ Madam,

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), Audit Report and Financial Statements for the financial year ending March 31, 2023, based on the information and explanations given to me and to the best of my knowledge and belief, I confirm that the following schemes of the Company for the period ended March 31, 2023 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

Company Secretary In Practice

C.P. 22886

Mem: 38168

Priyanka Rajora
Practicing Company Secretary
Proprietor
Certificate of Practice No. 22886
UDIN: A038168E001045394
Place: Hyderabad
Date: 20th September 2023