


October 12, 2021

To Whomsoever It May Concern

Computer Age Management Services Limited ("CAMS") is a technology-driven financial infrastructure and services provider to mutual funds and other financial institutions, with over two decades of experience. The Company is India's largest registrar and transfer agent of mutual funds with an aggregate market share of approximately 70% based on mutual fund average assets under management ("AAUM") managed by its clients. Its mutual fund clients include all the top five mutual funds in the country as well as ten of the fifteen largest mutual funds in the country (based on AAUM during Mar'2021). The Company also provides a wholesome suite of services to Alternative investment funds, insurance companies and non-banking finance companies. The company went for an IPO/OFS in September, 2020 and the shares are listed in both BSE and NSE and is part of BSE/NSE 500 and is also listed in MSCI India Small Cap Index.

The Board consists of seven directors including three independent directors. CAMS has been using BoardEye, board meeting management solution from Axar Digital Services Pvt Ltd, from April, 2019 till the present date, and we have also renewed the subscription for one more year. The software has met our requirements and the team is proactive to our suggestions on improvements.

For Computer Age Management Services Limited



Manikandan G

Sr Vice President – Legal & Secretarial & Company Secretary

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

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