

CTE**Cambridge Technology Enterprises**

17th September, 2014

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

cmllist@nse.co.in
Ph: 022-26598100-8114
Fax No: 022- 26598120

Dear Sir,

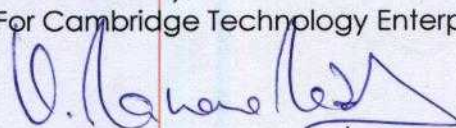
Sub: Extension of AGM date
Ref.: BSE Scrip Code: 532801, NSE Code CTE

Further to our letter dated 28th August, 2014 on the above subject, please find enclosed herewith the certified copy of the approval letter dated 28th August, 2014 received from Registrar of Companies, Ministry of Corporate Affairs Andhra Pradesh,

We request you to kindly take note of the same on record.

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd


V Ramana Reddy
CFO & Company Secretary

Regd. & Corporate Office : Cambridge Technology Enterprises Limited

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,
HITEC - City Madhapur, Hyderabad - 500 081, India.
Tel: + 91 40 4023 4400, Fax : 4023 4600, www.ctepl.com
CIN: L72200AP1999PLC030997

Branch Office:

Sagar Complex, 2nd Floor, No 6/1, Banerghatta Main Road,
Bangalore - 560 029, Karnataka, India.
Tel.: +91- 80 - 4299 5777 / 2552 1044, Fax: +91-80-4299 5779.

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, CPWD Building, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad - 500195, Telangana, INDIA

Dated : 28/08/2014

IN THE MATTER OF M/S CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED (CIN :
L72200AP1999PLC030997)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2014 and the Annual General Meeting of the company is due to be held on 30/09/2014 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C16244105 on 20/08/2014 requesting for an extension of time for the purpose of holding AGM on the grounds that scheme is pending. The application is approved for the following reasons - approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

N KRISHNAMURTHY
Registrar of Companies
Andhra Pradesh

Mailing Address as per record available in Registrar of Companies office:

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Unit No. 04-03, Level 4, Block 1, Cyber Pearl,
HITEC-City, Madhapur,,
Hyderabad - 500081,
Andhra Pradesh,
INDIA

CERTIFIED TRUE COPY

For CAMBRIDGE TECHNOLOGY ENTERPRISES LTD.



V. Ramana Reddy
CFO & Company Secretary