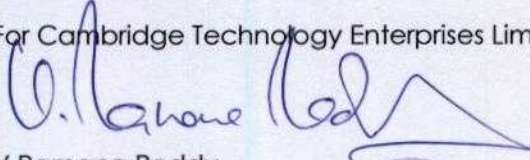


Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for quarter ended 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	-
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For Cambridge Technology Enterprises Limited


V Ramana Reddy
Company Secretary

Date: 1st July, 2014
Place: Hyderabad

**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.

CTE**Cambridge Technology Enterprises**1st July, 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
cmlist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

Reg.: Clause 49 of the Listing Agreement
Ref: BSE Scrip Code: 532801, NSE Code CTE & CIN L72200AP1999PLC030997

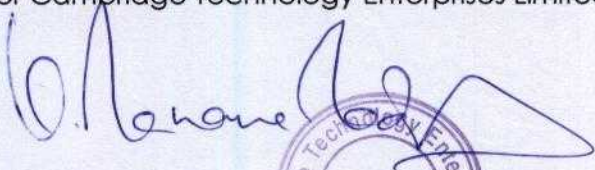
Please find enclosed herewith Corporate Governance Report for the Quarter ended 30th June, 2014, pursuant Clause 49 of the Listing Agreement.

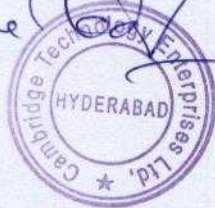
Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Cambridge Technology Enterprises Limited


V Ramana Reddy
Company Secretary



Encl: A/a

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

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