

5th October, 2015

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: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

Reg.: Clause 49 of the Listing Agreement

Ref: BSE Scrip Code: 532801, NSE Code CTE & CIN: L72200AP1999PLC030997

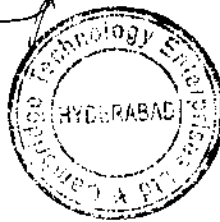
Please find enclosed herewith Corporate Governance Report for the Quarter ended 30th September, 2015 pursuant Clause 49 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For Cambridge Technology Enterprises Limited


Dharani Raghurama Swaroop
Whole-time Director



Encl: A/a

Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
Hyderabad - 500 081, Telangana, India
Tel: +91-40-4023 4400
Fax: +91-40-4023 4600

Bangalore

Sagar Complex, 2nd Floor, No 6/1
Banerghatta Main Road
Bangalore - 560 029, Karnataka
Tel: +91-80-4299 5777/2552 1044
Fax: +91-80-40995779

Mumbai

Level 4, A-Wing, Dynasty Business Park
Andheri-Kurla Road Andheri (E)
Mumbai - 400 059, Maharashtra
Tel: +91-22-6786 7410
Fax: +91-22-6786 9199

Chennai

No 136, 3rd Floor, Shyamala Tower
Arcot Road Saligramam
Chennai - 600 093, Tamil Nadu
Tel: +91-44-6686 4469/4470


Quarterly Compliance Report on Corporate Governance

Name of the Company: Cambridge Technology Enterprises Limited

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	

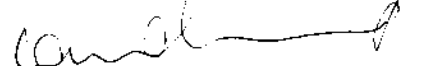
For Cambridge Technology Enterprises Ltd.


 Wholotime Director

(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

Place: Hyderabad
Date: 5th October, 2015

For Cambridge Technology Enterprises Ltd.,


Wholesale Director