

CAMEO CORPORATE SERVICES LIMITED

Date: 26.09.2025

To
The Board of Directors
Armee Infotech Limited
17 Goyal Intercity Row House,
Thaltej, Ahmedabad,
Gujarat - 380054, India.

Dear Sirs,

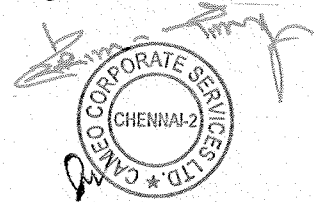
Sub: Proposed initial public offering of equity shares of face value ₹ 10 each ("Equity Shares") by Armee Infotech Limited ("Company") (referred to as the "Issue").

We, the undersigned, hereby consent to act as Registrar to the Issue of Equity Shares and to our name being inserted as Registrar to the Issue in the Draft Red Herring Prospectus, Red Herring Prospectus and the Prospectus ("**Issue Documents**") that the Company intends to file with the National Stock Exchanges of India Limited and BSE Limited where the Equity Shares are proposed to be listed ("**Stock Exchanges**"), Securities and Exchange Board of India ("**SEBI**") and with the Registrar of Companies, Gujarat ("**RoC**") or any other authority as may applicable.

The following details with respect to us may be disclosed:

Name	CAMEO CORPORATE SERVICES LIMITED
Logo	
Address	"Subramanian Building" No. 01, Club House Road, Chennai – 600002, India
Tele No	044 4002 0700 (5 Lines)
Fax No	NA
Email Id	armee@cameoindia.com
Website	www.cameoindia.com
Investor Grievance E-mail id	investor@cameoindia.com
Online Investor Portal	https://wisdom.cameoindia.com
Contact Person	Ms. K. Sreepriya – Executive Vice President & Company Secretary
SEBI Registration No	INR000003753

We confirm that we are registered with SEBI as a registrar to an issue and share transfer agent and as on date our registration is valid. We also confirm that as on date, we have not been prohibited by SEBI to act as an intermediary in capital market issues. We further confirm we have not been debarred from functioning by any regulatory authority. A copy of our registration certificate is enclosed as **Annexure A** and we further enclose a declaration regarding our registration with SEBI as **Annexure B**.



We further confirm that the above information in relation to us is true, correct, accurate, complete and not misleading in any material respect and without omission of any matter that is likely to mislead and is adequate to enable investors to make a well-informed decision.

Further, except as disclosed below, as on the date of this certificate, we confirm that we and our associates do not hold any Equity Shares of the Company.

We confirm that we will immediately inform the Company and the Book Running Lead Manager appointed in respect of the Issue, of any changes to the above information until the date when the Equity Shares offered in this Issue receive final listing and trading approval from the Stock Exchanges and commence trading on the Stock Exchanges. In the absence of any such communication from us, the above information should be taken as updated information until the commencement of listing and trading on the Stock Exchanges.

We hereby authorize you to deliver this consent letter to the SEBI, the Stock Exchanges, RoC and other statutory, regulatory or governmental authority, as may be required. This consent letter may be relied on by the Book Lead Manager and the legal advisor in relation to the Issue in conducting and documenting their investigation of the affairs of the Company in connection with the Issue and for the purpose of any defence the Book Running Lead Manager may wish to advance in any claim or proceeding in connection with the Issue.

We also consent to the extracts of this consent letter being used for disclosure in the Issue Documents to be issued by the Company in relation to the Issue and other Issue related materials. This consent letter may be produced in any actual or potential proceeding or actual or potential dispute relating to or connected with the Issue or otherwise in connection with the Issue.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Issue Documents of the Company.

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED



R.D. RAMASAMY
DIRECTOR

Place: Chennai

Encl.: As above

निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ताREGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

001297

(Regulation 8/ Regulation 8A)

रजिस्ट्रीकरण का प्रमाणपत्र

CERTIFICATE OF REGISTRATION / PERMANENT REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

CAMEO CORPORATE SERVICES LIMITED
"SUBRAMANIAN BUILDING"
NO.1 CLUB HOUSE ROAD
CHENNAI 600 002

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I"/registrar to an issue"/share transfer agent" in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000003753

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिवान्य है।

III. Unless renewed, the certificate of registration is valid from



आदेश से
 भारतीय प्रतिभूति और विनियम बोर्ड
 के लिए और उसकी ओर से

By order
 For and on behalf of

Securities and Exchange Board of India

स्थान Place

MUMBAI

तारीख Date

JANUARY 13, 2012

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable



K. SARAVANAN

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

Annexure B

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Board of India as a Registrar to the Issue is true and correct:

1.	Registration Number	INR000003753
2.	Date of registration/ Renewal of registration	12.04.1999
3.	Date of expiry of registration	PERMANENT REGISTRATION
4.	If applied for renewal, date of application	Not Applicable
5.	Any communication from SEBI prohibiting the entity from acting as an intermediary	Nil
6.	Any enquiry/ investigation being conducted by SEBI	Nil
7.	Period up to which registration/ renewal fees has been paid:	31.03.2026
8.	Details of any penalty imposed by SEBI	No such penalty

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED



R.D. RAMASAMY
DIRECTOR