



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

Date: 15<sup>th</sup> January, 2025

To, <b>The Corporate Services Dept. BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Security Code: 532456 ISIN: INE070C01037</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Symbol: COMPINFO</b>
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024**

Dear Sir / Ma'am,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from M/s. MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company for the quarter ended December 31, 2024.

Kindly take the same on records and oblige.

Yours faithfully,  
For **Compuage Infocom Limited,**

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**Gajesh Labhchand Jain**

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

**Reg. No.: IBBI/PA-001/IP-P-01697/2019 -2020/12588**

**AFA Validity:** 31/12/2025

**Reg. Address with IBBI:** D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

**Project-specific address for correspondence:** C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

**Reg. Email ID with IBBI:** gajeshjain@gmail.com

*309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg, Lower  
Parel, Delisle Road, Mumbai-  
400013, India.*

*Ph.: +91-22-4748 5603*

*info@compuageindia.com*

*www.compuageindia.com*

*CIN: L99999MH1999PLC135914*



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**Project specific email ID for correspondence:** cirp.compuage@gmail.com

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

**Encl.: As Above**

*309, A to Z Industrial Estate,  
Ganpatrao Kadam Marg, Lower  
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400013, India.  
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www.compuageindia.com  
CIN: L99999MH1999PLC135914*



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 04/01/2025

**TO,  
COMPUAGE INFOCOM LIMITED  
D-601/602 AND G-601/602 LOTUS CORPORATE PARK  
GRAHAM FIRTH STEEL COMPOUND,  
WESTERN EXPRESS HIGHWAY,  
GOREGAON (EAST),  
MUMBAI – 400 063.**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a stylized flourish at the end.

Ashok Shetty  
Vice President – Corporate Registry