



COMPUAGE INFOCOM LTD

21st October, 2024

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: 532456
ISIN: INE070C01037

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol: COMPINFO

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 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. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company for the quarter ended September 30, 2024.

Kindly take the same on records and oblige.

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

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/IPA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 22/09/2024

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

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
Parel, Delisle Road, Mumbai-
400013, India.**

Ph.: +91-22-4748 5603

info@compuageindia.com

www.compuageindia.com

CIN: L99999MH1999PLC135914

Date : 03-10-2024

To,
The Compliance Officer/ Company Secretary
COMPUAGE INFOCOM LIMITED
D-601/602 LOTUS CORPORATE PARK, GRAHAM
FIRTH STEEL COMPOUND, GOREGAON (E)
MUMBAI
PINCODE : 400063

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry