

## COMPUAGE INFOCOM LTD

6th February, 2023

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.: Intimation regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received a request for issue of duplicate share certificate in lieu of loss of original share certificate, details of the same as tabulated below:

Sr.	Folio No.	Name of the	No. of	Certificate	Distinctive Nos.	
No.		Shareholder	Shares	No.	From Shares	To Shares
1	0000772	Ganesh Kumar R	1615	231	327461	329075

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,

For Compuage Infocom Limited,

Hasti Pala Company Secretary

Place: Mumbai

D-601/602 & G-601/602, Lotus corporate Paik, Graham firth Steel Compound, Western express Highway, Goregaon (E), Mumbai – 400 063, India, Ph.:+91-22-6711 4444 Fax:+91-22-6711 4445 Infa@compuageindia.com www.compuageindia.com CIN: L99999MH1999PLC135914