



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

26th April 2019

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

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

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub.: Intimation regarding issue of Duplicate 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 wish to inform you that the Company has issued a Duplicate Share Certificate, in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From Share	To Shares
1	0001871	R ANAND	3240	1116	936861	940100

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully
For Compuage Infocom Limited,

Disha Shah
Company Secretary
Place: Mumbai

