COMPUCOM	IT: 14-15 EPIP, Sitapura, Jaipur –302022 Rajasthan (India) Tel. 91-141-2770131, 5115901-02
Software Limited	Fax: 91-141-2770335, 5115905 Email: <u>fin@compucom.co.in</u> CIN: L72200RJ1995PLC009798
No.: CSL/BSE/NSE/CSE/22-23/ 1) BSE Limited Phiroze Jeejeebhoy Towers	Date: -02.04.2022 (BY BSE LISTING CENTRE)
Dalal Street, Mumbai-400001. Stock Code: 532339 2) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,	(BY NSE NEAPS)
Bandra Kurla Complex Bandra (E), Mumbai-400051. Stock Code: COMPUSOFT 3) The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata: 700001 West Bangal	(BY E-MAIL)
Stock Code: 13335 4) Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai 400013	(BY E-MAIL)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the quarter ended on 31st March, 2022.

You are requested to take the above on record.

Thanking You, Yours Sincerely,

For Compucom Software Limited

(Swati Jain) Company Secretary and Compliance Officer FCS:8728 Enclosed: -A/a



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/CSE/03/2022

April 1, 2022

Compucom Software Limited, Jaipur

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(y) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(z) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For **MCS Share Transfer Agent Limited**



Authorised Signatory