

COMPUCOM

Software Limited

Regd. and Corp. Office:
IT 14-15, EPIP, RIICO Industrial Area,
Sitapura, Jaipur - 302 022 (Rajasthan)
Tel.0141-5115901, 2770131
Fax 0141-5115905 / 2770335
E_mail: cs@compucom.co.in
CIN:L72200RJ1995PLC009798

No.: CSL/NSE/BSE/CSE/22-23/

Date: 22.04.2022

1) THE MANAGER,
THE BSE LIMITED,
1ST, FLOOR, ROTUNGA BUILDING,
MUMBAI- 400001
FAX NO. (022) 22723719/22722039/2041
E-MAIL- CORP.COMPLIANCE@BSEINDIA.COM
SCRIP CODE- 532339

2)THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code-1333

3)THE MANAGER,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
E-mail- cmlist@nse.co.in
Scrip Code- COMPUSOFT

Sub: Year ended Compliance Certificate as on 31st March 2022

Sir/Madam,

This is in reference to the above.

Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the year ended as on 31.03.2022.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

For Compucom Software Limited

(Swati Jain)
Company Secretary
FCS: 8728

Enclosed: A/a

URL: <http://www.compucom.co.in>

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

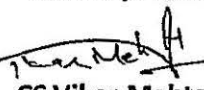
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED** (hereinafter referred to as "the Company") as maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1ST April, 2021 to 31ST March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on **31ST March, 2022**.

1. not received any request for registration of transfer of shares;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Jaipur
Date: April 22, 2022
UDIN: F009985D000183422

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019




CS Vikas Mehta
Partner

Certificate of Practice No.:12789