

COMPUAGE INFOCOM LTD

7th April, 2023

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 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. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate No.	Distinctive Nos.	
					From Shares	To Shares
1	0000926	Jatin S Aythora	320	280	593646	593965

Kindly take the above intimation on records.

Thanking you,

Yours faithfully,

For **Compuage Infocom Limited**,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869

Place: Mumbai