

# COMPUCOM

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## 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](mailto:cs@compucom.co.in)  
CIN:L72200RJ1995PLC009798

No.: CSL/NSE/BSE/CSE/19-20/

Date: 15.10.2019

1) THE MANAGER,  
THE BSE LIMITED,  
1<sup>ST</sup> , FLOOR, ROTUNGA BUILDING,  
MUMBAI- 400001  
FAX NO. (022) 22723719/22722039/2041  
E-MAIL- [CORP.COMPLIANCE@BSEINDIA.COM](mailto: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](mailto:cmlist@nse.co.in)  
Scrip Code- COMPUSOFT

**Sub: Half Year ended Compliance Certificate as on 30<sup>th</sup> September 2019.**

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 half year ended as on 30.09.2019.

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

Date .....

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

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 **1<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** 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 not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **30<sup>th</sup> September, 2019**.

PLACE: JAIPUR  
DATE: 14.10.2019  
UDIN: F009985A000074016



FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES

  
CS VIKAS MEHTA  
PARTNER

CERTIFICATE OF PRACTICE NO.:12789