



K. BOTHRA & ASSOCIATES  
Company Secretaries

121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**COMPUTER POINT LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020**  
[Pursuant to circular CIR/CFD/CMDI/27/2019 dated 08/02/2019 issued by  
Securities & Exchange Board of India]

To  
The Board of Directors  
M/s COMPUTER POINT LIMITED  
1/1A, Upper Wood Street  
Kolkata 700 017  
West Bengal

We have examined:

- (a) All the documents and records made available to us and explanation provided by officers of M/s **COMPUTER POINT LIMITED** ("the listed entity"),
  - (b) The filings/ submissions made by the listed entity to the stock exchanges where the securities of the company are listed (BSE)
  - (c) Website of the listed entity
  - (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,
- for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");





The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable;
  - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable as the company has not issued any further share capital during the year)**
  - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable as the company has not issued any ESOP during the period under review)**
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable as there was no reportable event during the period under review)**
  - (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable as the company has not issued any listed any Non-Convertible & Redeemable Preference Share during the period under review)**
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (i) Securities and Exchange Board of India (Investor Education & protection Fund) Regulations, 2009;
  - (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and based on the above examination, we hereby report that during the Review Period:

- (a) The Listed entity has complied with the provisions of the Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below: -

Sr.No	Compliance Requirement(Regulation/ circulars/guidelines including specific clause)	Deviations	observations/ Remarks of the practicing Company Secretary
	NIL	NIL	NIL





b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued thereunder in so far as it appears from examination of those records.

c) The following are the details of action taken against the listed entity/its promoter/directors/material subsidiaries either by SEBI or by the Stock Exchange (including under the Standard Operating procedure issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

Sr No	Action taken by	Details of violation	Details of action taken Eg fines, warning letter penalties letter debarments etc	observations/remarks of practicing company secretary, if any
	N/A	N/A	N/A	N/A

d) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr No	Observations of the practicing company secretary in previous reports	Observations made in the secretarial compliance report for the year ended....	Actions taken by the listed entity , if any	Comments of the Practicing Company secretary, on the actions taken by listed entity
	N/A	N/A	N/A	N/A

**For K. Bothra & Associates  
Company Secretaries**



*Kuldeep Bothra*

(Kuldeep Bothra)

**Proprietor**

ACS No :37452

C P NO :15159

**UDIN: A037452B000350765**

Place: Kolkata  
Date 17.06.2020

**Note:** The Audit was conducted on a quarterly basis and all the audit documents were obtained from the company except compliance for the quarter January to March 2020. The COVID-19 outbreak was declared a global pandemic by WHO. on March 24,2020, the Indian government announced a 21-day lockdown which was further extended to contain the spread of the virus. Due to COVID-19 pandemic impact, the compliance documents for the quarter January to March 2020 were obtained through electronic mode and verified with the requirements.