

No.: CSL/BSE/NSE/CSE/21-22

Date: 25.01.2022

1) BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

(BY MAIL)

Sub.: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and our intimation to the stock exchanges dated 28th December, 2021 we hereby inform you that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates on 23rd January, 2022.:

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	01000283	Sharmila Devi K Lalit Kumar	1762	25121996	25122995	1000
			1763	50244496	50245495	1000
			1764	75367184	75368183	1000
Total No. of Shares						3000

You are requested to please take it on record and inform all those concerned.

**Thanking You,
For Compucom Software Limited**

(Swati Jain)
Company Secretary
FCS:8728