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COMPUAGE INFOCOM LTD

24th December, 2019

To,
Deputy Manager
On-Line Surveillance Department
BSE LIMITED
PJ Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No.: 532456

Your E-mail Ref No.: L/SURV/ONL/PV/NJ/ 2019-2020 / 816

Dear Sir/Madam,

Sub: Clarification on Price Movement

This has reference to your letter bearing reference No: L/SURV/ONL/PV/NJ/2019-2020/816 seeking clarification on Price Movement at the exchange.

We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed/ price sensitive information or any impending announcement/ corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events/ information/actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking you,

Yours truly,

For Compuage Infocom Limited

**Ruchita Shah
Company Secretary**