

COMPUCOM

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
CIN:L72200RJ1995PLC009798

No.: CSL/NSE/BSE/CSE/20-21/

Date: 02.05.2020

1) THE BSE LIMITED,
1ST , FLOOR, ROTUNGA BUILDING,
MUMBAI- 400001
FAX NO. (022) 22723719/22722039/2041
E-MAIL- CORP.COMPLIANCE@BSEINDIA.COM
SCRIP CODE- 532339

2) The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code-1333

3) 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
Scrip Code- COMPUSOFT

Sub: Half Year ended Compliance Certificate as on 31st March, 2020.

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 31.03.2020.

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



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com**

**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 31st MARCH, 2020

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 **1st October, 2019** to **31st March, 2020** 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 **31st March, 2020**.

**PLACE: JAIPUR
DATE: MAY 02, 2020
UDIN: F009985B000195115**

**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)**

**SD/-
CS VIKAS MEHTA
PARTNER
CERTIFICATE OF PRACTICE NO.:12789**