

COMPUAGE INFOCOM LTD

25th April, 2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 31st March 2020

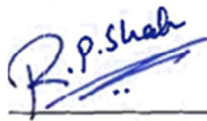
Dear Sir/ Ma'am,

Please find enclosed herewith the Compliance Certificate pursuant to the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Virendra Bhatt, the Practicing Company Secretary, for the period 1st October, 2019 to 31st March, 2020.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,



Ruchita Shah
Company Secretary

Place: Mumbai

Virendra Bhatt

Company Secretary

Office:
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email: bhattivirendra1945@yahoo.co.in

Name of the Company : Compuage Infocom Limited
CIN : L99999MH1999PLC135914
Registered Office : D-601/602&G-601/602, Lotus Corporate Park,
Steel Compound, Western Express Highway, Goregaon (E),
Mumbai - 400063

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUAGE INFOCOM LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **COMPUAGE INFOCOM LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A. Share Certificates relating to Share Transmission forms received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transmission have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Physical Share Certificates in respect of request for split of share certificates have been issued within thirty days of lodgment.
- C. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer, consolidation and replacement or issue of duplicate share certificates for the period from **01st October, 2019 to 31st March, 2020**.

Date: 25th April, 2020
Place: Mumbai

UDIN: A001157B000178391

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, st=Maharashtra, street=309, Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, cn=Personal,
serialNumber=d2741327342351186a2639f77b56724
5822719484048094, e=virendra@linkintime.com, o=VIRENDRA BHATT,
2.5.4.20=VIRENDRA BHATT, 2.5.4.42=VIRENDRA BHATT,
2.5.4.43=VIRENDRA BHATT, postalCode=400051
Date: 2020.04.25 11:24:55 +05'30'