

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

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISITING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2022.

## TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to COMPUTER POINT LIMITED, having its Registered Office at 1/1A Upper Wood Street Kolkata 700017 maintained by S.K. Infosolutions Pvt Ltd (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April,2022 to 30th September,2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September.2022:

- a. Securities received for dematerialisation has been registered in the name of the member after due verification strictly within 15 days from the date of lodgement.
- b. There was no case for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 30th September, 2022.

Place: Kolkata

Dated: 12th October, 2022

UDIN: A037452D001203408

For K.Bothra & Associates Company Secretaries

(KULDEEP BOTHRA)

Proprietor