

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

Date: - 07.05.2020

1) BSE Limited

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

(BY BSE LISTING CENTRE)

Stock Code: 532339

2) National Stock Exchange of India Limited

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

(BY NSE NEAPS)

Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

(BY E-MAIL)

Stock Code: 13335

4) Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Fort,
Mumbai-400001

(BY E-MAIL)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the period ended on 31st March, 2020.

You are requested to take the above on record.

Thanking You,
Yours Sincerely,

For Compucom Software Limited

(Swati Jain)
Company Secretary and Compliance Officer
FCS:8728

Enclosed: -A/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: April 27, 2020

Compucom Software Limited
Jaipur

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited



Ajay Kumar Dalal
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

Note: Due to COVID-19 pandemic and the proactive steps taken by Government of India in declaring lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that the lockdown period for the processing of demat requests will be excluded for computing the existing timelines specified and fifteen days' time period will be allowed to clear backlogs..

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

