

# 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](mailto:cs@compucom.co.in)  
CIN:L72200RJ1995PLC009798

No.: CSL/BSE/CSE/19-20/

Date: 22.04.2019

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

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

3)THE MANAGER,  
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](mailto:cmlist@nse.co.in)  
Scrip Code- COMPUSOFT

Sub : Half Year/Year ended Compliance Certificate as on 31<sup>st</sup> March, 2019.

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/year ended as on 31.03.2019.

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

URL: <http://www.compucom.co.in>

Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

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 **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** 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 during the half year ended on **31<sup>st</sup> March, 2019**:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR  
DATE: 22.04.2019



FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES

  
CS VIKAS MEHTA  
PARTNER

CERTIFICATE OF PRACTICE NO.:12789