

## Software Limited

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

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
SCRIP CODE- 532339

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
Scrip Code- COMPUSOFT

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

Date: 14.10.2019

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

Sub: Compliance Certificate for Half Year ended on 30th September, 2019.

Dear Sir/Madam,

This is in reference to the above.

Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find attached herewith **Compliance Certificate** for the Half Year ended on 30.09.2019.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,

For Compucom Software Limited

(Swati Jain) Company Secretary FCS: 8728 Enclosed A/a

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

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Compucom Software Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Compucom Software Limited

Swati Jain

Company Secretary

Date: 05.10.2019 Place: New Delhi For MC\$ Share Transfer Agent Limited

P & Mittal

**Authorized Signatory**