

No.: CSL/BSE/NSE/CSE/21-22

Date: 28.12.2021

1) **BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) **National Stock Exchange of India Limited**

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

(BY NSE NEAPS)

3) **The Calcutta Stock Exchange Limited**

7, Lyons Range, Kolkata: 700001

(BY MAIL)

Subject: Information under Regulation 39(3) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received from MCS Share Transfer Agent Ltd., Registrar & Share Transfer Agent, via email dated December 27, 2021 (attached herewith) regarding loss/theft of share certificates and request for issuance of duplicate share certificate as detailed below:

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1.	01000283	Sharmila Devi K Lalit Kumar	604	25121996	25122995	1000
			1122	50244496	50245495	1000
			1604	75367184	75368183	1000
Total No. of Shares						3000

Further, if any person who has claim in respect of the said securities, he/ she should lodge such claim with the Company at the registered office of the Company, within 15 days from the date of intimation else Company will proceed to issue the duplicate certificate(s) without further intimation.

You are requested to please take it on record and inform all those concerned.

**Thanking You,
For Compucom Software Limited**

(Swati Jain)
Company Secretary
FCS:8728

CS Swati Jain

From: helpdeskreply@mcsregistrars.com
Sent: Monday, December 27, 2021 3:14 PM
To: 'CS Swati Jain'

Madam / Sir,

Unit : COMPUCOM SOFTWARE LIMITED

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
01000283	604	25121996- 25122995	1000	SHARMILA DEVI
	1122	50244496- 50245495	1000	K LALIT KUMAR
	1604	75367184- 75368183	1000	

Regards

MCS SHARE TRANSFER AGENT LTD
F-65 FIRST FLOOR OKHLA IND. AREA
PHASE 1 NEW DELHI 110020