



K.BOTHRA & ASSOCIATES
Company Secretaries

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

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR YEAR ENDED 31ST MARCH 2023:-**

Dear Sir/Madam

I have examined all relevant books, Registers, Forms, Documents papers and relevant record of **M/S COMPUTER POINT LIMITED** having its registered office at 1/1B Upper Wood Street Kolkata maintained by its Registrar and Share transfer Agents M/s S.K. InfoSolutions Pvt Ltd Kolkata for the purpose of issuing Certificate Under **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**. Based on the information provided by the company and its RTA, I hereby certify for the financial year ended on 31st March, 2023 that:

- A. There was no transfer/transmission of physical Shares during the period from 1st April, 2022 to 31st March, 2023.
- B. There was no request for name deletion, sub-division, consolidation, and renewal, and exchange, duplicate issue of share certificate or endorsement of calls/allotment monies which was received during the period from 1st April, 2022 to 31st March, 2023 under review.

Place: Kolkata

Dated: 14th April, 2023

UDIN: A037452E000095268

**K. BOTHRA & ASSOCIATES
COMPANY SECRETARIES**

**For K.Bothra & Associates
Company Secretaries**

(KULDEEP BOTHRA)
Proprietor
M.No. 37452