



COMPUAGE INFOCOM LTD

20th April, 2023

To,
**The Corporate Services Dept.
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,

Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

**Security Code: 532456
ISIN: INE070C01037**

Symbol: COMPINFO

**Sub: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements),
Regulations, 2015, for the year ended 31st March, 2023**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Certificate for the year ended 31st March, 2023, issued by BNP & Associates, Practicing Company Secretaries.

Kindly take the above disclosure on your records.

Thanking you,

For **Compuage Infocom Limited**,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869

Place: Mumbai
Encl.: As above.

BNP

& Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

For the Year ended 31st March 2023

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Compuage Infocom Limited ("the Company")** maintained by **Link Intime India Private Limited** (Registrar), pertaining to transfer of equity shares of the Company for the period for the year ended 31st March 2023, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Compuage Infocom Limited to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company and Share Transfer Agent we hereby certify that the Company has delivered during the year ended on **31st March 2023**:

A) Share Certificates lodged with the Compuage Infocom Limited for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - **NIL**.

Place: - **Mumbai**
Date: - **17.04.2023**



For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]
PR No.: -637 / 2019

A handwritten signature in blue ink, appearing to read "Avinash Bagul", written over a horizontal line.

Avinash Bagul
Partner
FCS No: 5578
COP No:19862
UDIN: F005578E000115061