



K.BOTHRA & ASSOCIATES
Company Secretaries

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

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31 ST MARCH 2022.

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Computer Point Limited**, having its Registered Office at 1/1B Upper Wood Street Kolkata 700017 maintained by **S.K. Infosolutions Pvt Ltd** (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- Share Certificate(s) relating to the Transfer/Transmission/change of name received during the period from 01st April, 2021 to 31st March, 2022 have been issued within 15 days of lodgement.
- There was no case for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

Place: Kolkata
Dated: 20th April, 2022

UDIN: A037452D000169650

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

Kuldeep Bothra

(KULDEEP BOTHRA)
Proprietor
M.No. 37452

