

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 08.04.2021

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001.

Email- corp.compliance@bseindia.com

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata: 700001

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

(BY E-MAIL)

Sub: Compliance Certificate for the year ended on 31st March, 2021.

Dear Sir/Madam,

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith a compliance certificate for the year ended on 31st March, 2021.

You are requested to take the above on record.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Swati Jain)

Company Secretary and Compliance Officer

FCS:8728

Enclosed: -A/a

COMPLIANCE CERTIFICATE

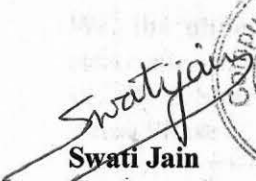
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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, Okhla 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 March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Compucom Software Limited

For MCS Share Transfer Agent Limited


Swati Jain
Company Secretary




Ajay Dalal
Authorized Signatory

Date: 05.04.2021
Place: New Delhi

For Compucom Software Limited

For MCS Share Transfer Agent Limited

Swati Jain
Company Secretary

Ajay Dalal
Authorized Signatory