



COMPUAGE INFOCOM LTD

Date: 29th April, 2024

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, 2024

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Certificate issued by JNG & Co., Practicing Company Secretaries, under Regulation 40(9) of SEBI Listing Obligations & Disclosure Requirements), Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the above disclosure on your records.

Thanking you,
For **Compuage Infocom Limited**,

Arun Kapoor

Interim Resolution Professional

In the matter of Compuage Infocom Limited

IBBI Registration No.:- IBBI/IPA-003/IP-N00030/2017-18/10230

IBBI Registered Address: G-601, Army Co-operative Housing Society, Sector- 09, Nerul (East), Navi Mumbai, Maharashtra - 400706

IBBI Registered Email ID: arun.kapoor58@yahoo.in

Authorization For Assignment valid up to: October 31, 2024

Process Specific Address: Arun Kapoor c/o Ancoraa Resolution Private Limited, 1412, 14th Floor, Real Tech Park, Sector 30 A, Vashi, Navi Mumbai - 400703

Process Specific Email Id: cirp.compuage@ancoraa.com

Encl. As below

*309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower
Parel, Delisle Road,
Mumbai-400013, India.
Ph.: +91-22-4748 5603
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914*

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

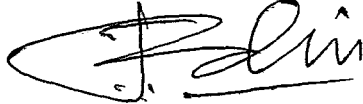
FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document made available to me relating to **Compuage Infocom Limited (“the Company”)** having its Registered Office at 309, A to Z Industrial Estate Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, 400013 in maintained by **M/S. Link Intime India Private Limited**, having its office at C-101, 247 Park, L.B.S.Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the Company for the year from **01st April, 2023 to 31st March, 2024** for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and Share Transfer Agent, I hereby certify that the Company has delivered during the year ended on **31st March 2024:**

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 2023 to 31st March 2024 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**

For JNG & Co.



Date: 29th April, 2024
Place: Mumbai
UDIN: F007569F000263211
Peer Review No. 1972/2022

Jigarkumar Gandhi
Proprietor
FCS No. 7569
COP No. 8108