



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

12<sup>th</sup> October 2018

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 half year ended 30<sup>th</sup> September 2018**

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 under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the half year ended 30<sup>th</sup> September 2018, issued by Practicing Company Secretary, CS Virendra Bhatt for the half year ended 30<sup>th</sup> September 2018.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Disha Shah  
Company Secretary



Place: Mumbai

# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : **COMPUAGE INFOCOM LIMITED**

Registration No. : **11-135914**

Registered Office : **D-601/602 & G-601/602, LOTUS CORPORATE PARK,  
GRAHAM FIRTH STEEL COMPOUND, WESTERN  
EXPRESS HIGHWAY, GOREGAON (EAST),  
MUMBAI-400063**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUAGE INFOCOM LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered by **COMPUAGE INFOCOM LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2018**.

- A. Share Certificates relating to the Share Transfer forms were received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.

Date: **12<sup>th</sup> October 2018**

Place: Mumbai

Virendra G. Bhatt  
Practising Company Secretary  
ACS - 1157 / CP - 124

