

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020.**

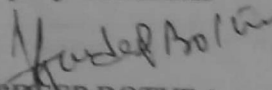
The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of COMPUTER POINT LIMITED ('the Company') maintained and provided electronically by S.K. Infosolutions Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 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, We hereby certify that:

- A) The Company has not received any request for transfer of shares during half year ended on 31st March, 2020 and hence delivery of share certificates within one month relating to the share transfer during the said half year does not arise
- B) No request was received for issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For K.Bothra & Associates  
Company Secretaries

  
KULDEEP BOTHRA  
Proprietor  
(MN :37452)

Place : Kolkata  
Dated : 28<sup>th</sup> May, 2020  
UDIN: A037452B000274590