



K.BOTHRA & ASSOCIATES
Company Secretaries

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

The board of Directors
Computer Point Limited
1/1A, Upper Wood Street
Kolkata 700017

CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 ST MARCH 2021:-

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Computer Point Limited, Kolkata maintained by S.K. Infosolutions Pvt Ltd (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01 st October, 2020 to 31 st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBT (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Computer Point Limited with BSE Ltd. ("BSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 31st March, 2021:

- A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October,2020 to 31st March,2021.
- B) Any other information, if applicable – None

Place: Kolkata
Dated: 19th April, 2021

UDIN:A037452C000127168

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

Kuldeep Bothra

(KULDEEP BOTHRA)
Proprietor
M.No. 37452

