

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

Date: 29.04.2020

1) THE MANAGER,  
THE BSE LIMITED,  
1<sup>ST</sup> , FLOOR, ROTUNGA BUILDING,  
MUMBAI- 400001  
FAX NO. (022) 22723719/22722039/2041  
E-MAIL- [CORP.COMPLIANCE@BSEINDIA.COM](mailto:CORP.COMPLIANCE@BSEINDIA.COM)  
SCRIP CODE- 532339

2)THE MANAGER,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata: 700001  
Scrip Code-1333

3)THE MANAGER,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051  
E-mail- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code- COMPUSOFT

**Sub: Compliance Certificate for Year ended on 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,

This is in reference to the above.

Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find attached herewith **Compliance Certificate** for the Year ended on 31.03.2020.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,  
For Compucom Software Limited

(Swati Jain)  
Company Secretary  
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 Le. MCS Share Transfer Agent Limited having their office at F-65,1<sup>st</sup> Floor, 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 has its Financial Year from "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 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



Compliance Officer

Ajay Dalal  
Sr.Manager (Admn.)

Dated :- 22.04.2020