



K.BOTHRA & ASSOCIATES  
Company Secretaries

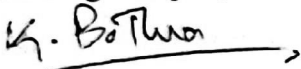
121 Netaji Subhash Road  
6th Floor Unit: 64  
Kolkata 700 001

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUTER POINT LIMITED** (the "company") maintained by S.K.Infosolutions Private Limited pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agents pertaining to the period from **01st April, 2020 to 30th September, 2020**, We hereby certify that neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer/Transmission/Sub-division/Consolidation/ of Shares in Physical Form.
- ii. Issue of Duplicate Share certificates/Split Share Certificates.

For K.Bothra & Associates  
Practicing Company Secretaries



Kuldeep Bothra  
Proprietor  
ACS:37452  
C.P.No:15159  
UDIN : A037452B000943126

Date : 13.10.2020

Place : Kolkata

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