

Speed  
Reliability  
Value Performance

## COMPUGAME INFOCOM LTD

14<sup>th</sup> October, 2020

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, 2020**

Dear Sir/ Ma'am,

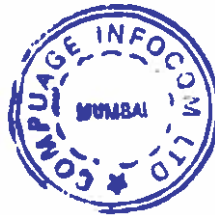
Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the half year ended 30<sup>th</sup> September, 2020, issued by Practicing Company Secretary, CS Virendra Bhatt.

Kindly take the above disclosure on your records.

Thanking you,

For Compugame Infocom Limited,

**Anmol Jolly  
Company Secretary**



Place: Mumbai

# Virendra 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 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Compuage Infocom Limited

CIN : L99999MH1999PLC135914

Registered Office : D-601/602 & G-601/602, Lotus Corporate Park, Steel  
Compound, Western Express Highway, Goregaon (E),  
Mumbai - 400063

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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 **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2020**:

- A. No requests were received by the Registrar and Share Transfer Agent of the company for Transfer/Transmission of shares for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.

Date: 14<sup>th</sup> October, 2020

Place: Mumbai

UDIN: A001157B000947619



Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124

**Note:**

Due to COVID-19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.