



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

11<sup>th</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022**

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 for the year ended 31<sup>st</sup> March, 2022, issued by BNP & Associates, Practicing Company Secretaries.

Kindly take the above disclosure on your records.

Thanking you,

For Compugate Infocom Limited,

*Hastipala*

Hasti Pala  
Company Secretary



Place: Mumbai  
Encl.: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

**For the Year ended 31<sup>st</sup> March 2022**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Compuage Infocom Limited ("the Company")** maintained by **Link Intime India Private Limited** (Registrar), pertaining to transfer of equity shares of the Company for the period for the year ended 31<sup>st</sup> March 2022, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Compuage Infocom Limited to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company and Share Transfer Agent we hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March 2022**:

- A) Share Certificates relating to Share Transfer Deeds received during the financial year ended 31<sup>st</sup> March 2022, as entered in Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment of each deed excepting those rejected on technical grounds. Also, there was one Objection relating to transmission which is being retained by RTA for not furnishing the details.
- B) No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer but there were requests for the Transmission of shares for the period **for year ended 31<sup>st</sup> March 2022**
- C) Requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, renewals/exchange, for issuance of duplicate certificate and has been issued within 30 days of lodgements.
- D) Any other information, if applicable - **NIL**

**For BNP & Associates**  
Company Secretaries  
[Firm Regn. No. P2014MH037400]

**Avinash Bagul**  
Partner  
FCS No: 5578  
COP No:19862  
UDIN:- F005578D000065880  
PR No.:-637 / 2019

**Place: - Mumbai**  
**Date: - 11.04.2022**