



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th April, 2024

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: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours truly,

For **Compuage Infocom Limited**,

For **Link Intime India Private Limited**,

Arun Kapoor

Interim Resolution Professional

In the matter of Compuage Infocom Limited

IBBI Registration No.:- IBBI/IPA-003/IP-N00030/2017-18/10230

IBBI Registered Address: G-601,

Army Co-operative Housing Society, Sector- 09, Nerul
(East), Navi Mumbai, Maharashtra - 400706

IBBI Registered Email ID: arun.kapoor58@yahoo.in

Authorization For Assignment valid up to: October 31, 2024

Process Specific Address: Arun Kapoor c/o Ancoraa Resolution Private Limited,
1412,14th Floor, Real Tech Park, Sector 30 A, Vashi, Navi Mumbai - 400703

Process Specific Email Id: cirp.compuage@ancoraa.com

Authorized Representative

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower
Parel, Delisle Road, Mumbai-
400013, India.**

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CIN: L99999MH1999PLC135914