

15th October 2019

To,

The Corporate Services Dept.

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 532456

ISIN: INE070C01037

National Stock Exchange of India Ltd.,

Exchange Plaza,

C-1, Block G, Bandra Kurla Complex,

Bandra (E),

Mumbai- 400 051

Symbol: COMPINFO

Sub: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 30th September 2019

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 30th September 2019, issued by Practicing Company Secretary, CS Virendra Bhatt.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

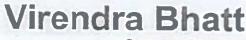
Disha Shah

Company Secretary

Place: Mumbai

D-601/602 & G-601/602
Lotus Corporate Park,
Graham Firth Street Compound,
Western Express Highway, Goregoan (E),
Mumbai - 400 063. India.
Ph.:+91-22-6711 4444
Fax:+91-22-6711 4445
Inti-@compuageIndia.com
www.compuageIndia.com
CIN: L99999MH1999PLC135914





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 : 1

: L99999MH1999PLC135914

Registered Office

: D-601/602 & G-601/602, LOTUS CORPORATE PARK, GRAHAM FIRTH STEEL COMPOUND, WESTERN EXPRESS HIGHWAY, GOREGAON (EAST),

MUMBAI-400063

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered 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 30th September, 2019.

A. No requests were received by the Registrar and Share Transfer Agents of the Company for transfer/transmission of shares for the period from 1st April, 2019 to 30th September, 2019.

B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from 1st April, 2019 to 30th September, 2019.

Date: 11th October, 2019

Place: Mumbai

UDIN: A001157A000057873

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