

15<sup>th</sup> October 2019

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 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 30<sup>th</sup> September 2019, issued by Practicing Company Secretary, CS Virendra Bhatt.

Kindly take the above disclosure on your records.

Thanking you,

For Compugate Infocom Limited,



**Disha Shah**  
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,  
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  
30<sup>TH</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **30<sup>th</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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 **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

Date: **11<sup>th</sup> October, 2019**

Place: **Mumbai**

UDIN: **A001157A000057873**

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