


DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target Company	COMPUAGE INFOCOM LIMITED	
Name of the acquirer and PCA with the acquirer	ATUL H. MEHTA	
Details of the acquisition as follows	NUMBER	%w.r.t.Total paid up capital of Target Company
(a) Share/Voting rights (VR) before acquisition under consideration	12,82,984	24.77
(b) Shares/Voting Rights acquired	49,75,00	4.06
(c) Shares/VR after acquisition	17,80,484	28.83
Mode of acquisition (e.g. Open market/public issue/rights issue/ preference allotment/inter se transfer etc.)	Conversion of warrants	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/08/2011	
Paid up capital/ Total Voting Capital of the target company before the said acquisition	51,80,000 Equity Shares of Rs.10/- each	Rs. 5,18,00,000
Paid up capital/ Total Voting Capital of the target company after the said acquisition	61,75,000 Equity Shares of Rs.10/- each	Rs. 6,17,50,000

Notes:

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.
2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.


Signature of the acquirer/Authorised Signatory

Place: Mumbai

Date: 14/09/2011

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Name of the Target Company	COMPUAGE INFOCOM LIMITED	
Name of the acquirer and PCA with the acquirer	BHAVESH H. MEHTA	
Details of the acquisition as follows	NUMBER	%w.r.t.Total paid up capital of Target Company
(a) Share/Voting rights-(VR) before acquisition under consideration	12,82,985	24.77
(b) Shares/Voting Rights acquired	4,97,500	4.06
(c) Shares/VR after acquisition	17,80,485	28.83
Mode of acquisition (e.g. Open market/public issue/rights issue/ preference allotment/inter se transfer etc.)	Conversion of Warrants	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/08/2011	
Paid up capital/ Total Voting Capital of the target company before the said acquisition	51,80,000 Equity Shares of Rs.10/- each	Rs. 5,18,00,000
Paid up capital/ Total Voting Capital of the target company after the said acquisition	61,75,000 Equity Shares of Rs.10/- each	Rs. 6,17,50,000

Notes:

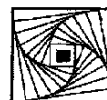
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Bhavesh H. Mehta

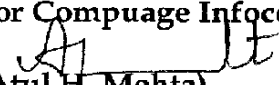
Signature of the acquirer/Authorised Signatory

Place: Mumbai

Date : 14/09/2011

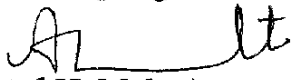
COMPUAGE INFOCOM LTD.

3, Dhuru Building, 1st Floor, 329, Vithalbhai Patel Road, Mumbai - 400 004.
Tel. No. : 2384 2200/01/02/03 Fax : 2384 2210
E-mail : info@compuageindia.com
Website : www.compuageindia.com

Disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997		
Name of the Target Company	Compuage Infocom Limited	
Date of reporting	14/09/2011	
Names of Stock Exchanges where the shares of Target Company are listed	Bombay Stock Exchange Limited Madras Stock Exchange Limited	
Details of acquisition/sale received in terms of Reg. 7(1)		
Name of the Acquirer /Seller and PACs with them	ATUL H MEHTA	
Date of Transaction	29 / 08 /2011	
Date of receipt of intimation of allotment by acquirer/seller	14/09/2011	
Mode of acquisition (e.g. open market/public issue/right issue/preferential allotment, inter se transfer etc)	CONVERSION OF WARRANTS	
Mode of sale (e.g. open market/MOU/off market, etc.)	NOT APPLICABLE	
Particulars of acquisition/sale	No. of shares	% w.r.t total paid up capital of Target Company
(a) Shares/Voting rights of the seller before sale	12,82,984	24.77
(b) Shares/Voting rights sold	4,97,500	4.06
(c) Shares/VR of the seller after sale	17,80,484	28.83
Paid up capital/total voting capital of the target company before the said sale	Rs. 5,18,00,000 consisting of 51,80,000 shares of Rs. 10/- each	
Paid up capital/total voting capital of the target company after the said sale	Rs.6,17,50,000 consisting of 61,75,000 shares of Rs. 10/- each	
Place: Mumbai Date: 14/09/2011	For Compuage Infocom Limited  (Atul H. Mehta) Chairman and Managing Director	

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Name of the Target Company	Compuage Infocom Limited	
Date of reporting	14/09/2011	
Names of Stock Exchanges where the shares of Target Company are listed	Bombay Stock Exchange Limited Madras Stock Exchange	
Details of acquisition/sale received in terms of Reg. 7(1)		
Name of the Acquirer /Seller and PACs with them	BHAVESH H. MEHTA	
Date of Transaction	29/08/2011	
Date of receipt of intimation of allotment by acquirer/seller	14/09/2011	
Mode of acquisition (e.g. open market/public issue/right issue/preferential allotment, inter se transfer etc)	CONVERSION OF WARRANTS	
Mode of sale (e.g. open market/MOU/off market, etc.)	NOT APPLICABLE	
Particulars of acquisition/sale	No. of shares	% w.r.t total paid up capital of Target Company
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(b) Shares/Voting rights sold	4,97,500	4.06
(c) Shares/VR of the seller after sale	17,80,485	28.83
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 5,18,00,000 consisting of 51,80,000 shares of Rs. 10/- each	
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 6,17,50,000 consisting of 61,75,000 shares of Rs. 10/- each	
Place: Mumbai Date: 14/09/2011	For Compuage Infocom Limited  (Atul H. Mehta) Chairman and Managing Director	