

IT: 14-15 EPIP, RIICO Industrial Area, Sitapura, Jaipur –302022 (India) Tel. 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905 Email: cs@compucom.co.in CIN:L72200RJ1995PLC009798

Date 25.03.2015

No.: CSL/BSE/14-15/

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1St Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001

Sub: Updation of Changes

Dear Sir/Madam,

Kindly arrange to update the following changes w.e.f. 25.03.2015:-

Old

New

Chief Financial Officer

Chief Financial Officer

Mr. Vishnu Bargoti

Mr. Sanjeev Nigam

You are requested to please take it on record and inform all those concerned.

Thanking You

Yours Sincerely

For Compucon Software Limited

Company Secretary