

Speed  
Reliability  
Value Performance

**COMPUAGE INFOCOM LTD**

21<sup>st</sup> December 2016

To,  
The Listing Compliance Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Security Code: 532456  
ISIN: INE070C01029

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities"**

**Ref: Your email dated 20th December 2016**

Dear Sir,

With respect to the captioned subject matter and reference provided, please find enclosed herewith disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities".

Kindly take the above disclosure on record and oblige.

I, further, assure to adhere to all the provisions of the said regulation and circular.

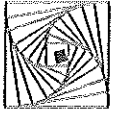
Thanking you,  
For Compuage Infocom Limited,

Disha Shah  
Company Secretary



Place: Mumbai

Encl: As above

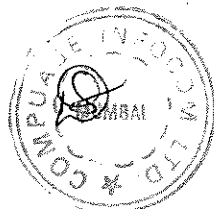


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## COMPUAGE INFOCOM LTD

Disclosure pertaining to Subdivision of Equity Shares as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities"

Sr. No.	Particulars	Remarks
1.	Subdivision / Split Ratio	5:1 (5 Equity Shares will be issued against 1 Equity Share) # The Company proposes to subdivide Equity Share from Rs.10/- per share to Rs.2/- per share.
2.	Rationale behind the split	<ul style="list-style-type: none"><li>To enhance investor base of the Company</li><li>To encourage the participation of small investors</li><li>To increase the liquidity</li></ul>
3.	Pre and Post-Split Share Capital <ul style="list-style-type: none"><li>Authorized</li><li>Paid-up</li><li>Subscribed</li></ul>	226700000 117479990 117479990
4.	Pre-split Equity Share Capital <ul style="list-style-type: none"><li>Authorized</li><li>Paid-up</li><li>Subscribed</li></ul>	192540000 117479990 117479990
	Post-split Equity Share Capital <ul style="list-style-type: none"><li>Authorized</li><li>Paid-up</li><li>Subscribed</li></ul>	192540000 117479990 117479990
5.	Expected time of Completion	It shall complete lately by 31 <sup>st</sup> March 2017
6.	Class of shares which are Subdivided	Equity Shares
7.	Number of Equity Shares Pre-split <ul style="list-style-type: none"><li>Authorized</li><li>Paid-up &amp; Subscribed</li></ul>	19254000 11747999
8.	Number of Equity Shares Post-split <ul style="list-style-type: none"><li>Authorized</li><li>Paid-up &amp; Subscribed</li></ul>	96270000 58739995



9.	Number of Preference Shares of Rs.0.10 (Ten Paise) each Pre and Post-Split <ul style="list-style-type: none"> <li>• Authorized</li> <li>• Paid-up &amp; Subscribed</li> </ul>	4665600 Nil
10.	Number of Preference Shares of Rs.10 (Rupees Ten only) each Pre and Post-Split <ul style="list-style-type: none"> <li>• Authorized</li> <li>• Paid-up &amp; Subscribed</li> </ul>	3369344 Nil
11.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	NA

For Compuage Infocom Limited,

*Shah*

Disha Shah  
Company Secretary



Place: Mumbai