

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

4th July 2016

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Intimation regarding listing of shares at National Stock Exchange Limited of India under Regulation 30 of SEBI (LODR) Regulations, 2015

Security Code: 532456
ISIN: INE070C01029

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that approval for listing and admission for trading of shares with effect from 7th July 2016 on National Stock Exchange Limited of India has been received and letter confirming the same is enclosed herewith.

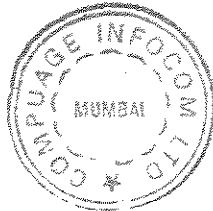
Kindly take the above disclosure on records.

Thanking you,

For Compuage Infocom Limited,

Disha

Disha Shah
Company Secretary



Place: Mumbai

Encl: Circular Ref No. NSE/LIST/78704



Ref: NSE/LIST/78704

July 04, 2016

The Company Secretary
Compuage Infocom Limited
D-601/ 602 & G- 601/602,
Lotus Corporate Park,
Graham Firth Steel Compound,
Western Express Highway,
Goregaon (East),
Mumbai - 400063

Kind Attn.: Ms. Disha Shah

Dear Madam,

Re.: Listing of 11747999 equity shares of Rs.10/- each of Compuage Infocom Limited

We refer to your application for the listing of equity shares of Compuage Infocom Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. July 07, 2016 as per the details given below:

Sr. No.	Description of Security	Symbol	Series	No. of Securities	Distinctive Number Range	Mkt Lot	Lock-in up to
1.	Equity shares of Rs.10/- each.	COMPINFO	EQ	10647999	1 to 10647999	1	-
2.	Equity shares of Rs.10/- each.	COMPINFO	EQ	1100000	10648000 to 11747999	1	21-Jul-2016

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various provisions of Listing Regulations, 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all critical/price sensitive information and other submissions under the Listing Regulations, 2015 be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Kamlesh Patel
Manager

This Document is Digitally Signed