

# **COMPUCOM**

## **Software Limited**

Regd. and Corp. Office:  
IT 14-15, EPIP, RIICO Industrial Area,  
Sitapura, Jaipur - 302 022 (Rajasthan)  
Tel.0141-5115901, 2770131  
Fax 0141-5115905 / 2770335  
E\_mail: [cs@compucom.co.in](mailto:cs@compucom.co.in)  
CIN:L72200RJ1995PLC009798

No.: CSL/BSE/CSE/16-17/

Date: 18.10.2017

1)The Manager

The BSE Limited

1<sup>st</sup> Floor, Rotunga Building,

P.J. Tower, Dalal Street,

Mumbai-400001

2)The Manager

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata: 700001

Sub: Half Year ended Compliance Certificate as on 30<sup>th</sup> September, 2017.

Sir/Madam,

This is in reference to the above.

Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the half year ended as on 30.09.2017.

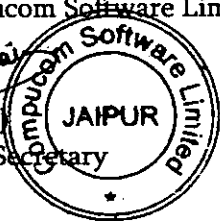
You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,

For Compucom Software Limited

  
(Swati Jain)  
Company Secretary



Enclosed: A/a

URL: <http://www.compucom.co.in>

Date .....

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30.09.2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017, Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

**PLACE: JAIPUR  
DATE: 16.10.2017**



**FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES**

*Vikas Mehta*

**CS VIKAS MEHTA  
PARTNER**

**CERTIFICATE OF PRACTICE NO.:12789**