



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

11<sup>th</sup> April 2017

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

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

**Security Code: 532456**  
**ISIN: INE070C01037**

**Symbol: COMPINFO**

**Sub: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 31<sup>st</sup> March 2017**

Dear Sir/ Ma'am,

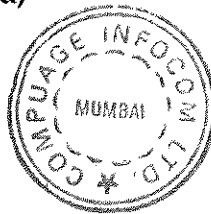
Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the half year ended 31<sup>st</sup> March 2017, issued by Practicing Company Secretary, CS Virendra Bhatt for the half year ended 31<sup>st</sup> March 2017.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Disha Shah  
Company Secretary



Place: Mumbai

# Virendra Bhatt

Company Secretary

Office :  
602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.  
Tel. : 2351 4867 / 2351 2412  
Mobile : 98200 48670  
e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company: COMPUAGE INFOCOM LIMITED

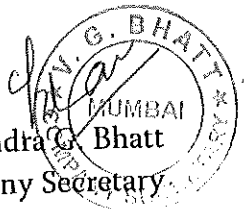
Registration No. : 11-135914

Registered Office : D-601/602 & G-601/602, LOTUS CORPORATE PARK, GRAHAM  
FIRTH STEEL COMPOUND, WESTERN  
EXPRESS HIGHWAY, GOREGAON (EAST),  
MUMBAI-400063

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *COMPUAGE INFOCOM LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered by *COMPUAGE INFOCOM LIMITED* and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share certificates in respect of request for exchange of deletion and split certificates have been issued within one month of lodgment.

  
Virendra G. Bhatt  
Practising Company Secretary  
ACS - 1157 / CP - 124

Date: 11<sup>th</sup> April 2017  
Place: Mumbai