

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
CIN:L72200RJ1995PLC009798

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

Date: 12.04.2017

1)The Manager

The BSE Limited
1st 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 31st March, 2017.

Sir/Madam,

This is in reference to the above.

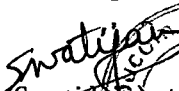
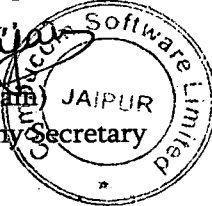
Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the half year ended as on 31.03.2017.

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

Thanking You.

Sincerely,

For Compucom Software Limited


(Swati Jain) JAIPUR
Company Secretary


Enclosed: A/a

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 31.03.2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED, JAIPUR** maintained by **MCS Share Transfer Agent Limited, New Delhi** pertaining to transfer of equity shares of the company for the period **1st October, 2016 to 31st March, 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 31st March, 2017, Share Certificate(s) relating to the transfer of Shares received during the period **1st October, 2016 to 31st March, 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: 11.04.2017**



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

IKAS MEHTA
**CS VIKAS MEHTA
PARTNER**

CERTIFICATE OF PRACTICE NO.:12789