

Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

8<sup>th</sup> May 2017

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

**Sub: Declaration of unmodified opinion on Consolidated Auditors Report for the financial year ended March 31, 2017**

**Ref: Your email dated 5<sup>th</sup> May 2017**

Security Code: 532456  
ISIN: INE070C01037

Dear Sir/Ma'am,

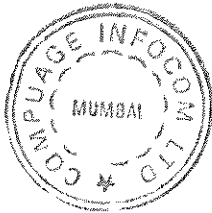
With respect to the captioned subject matter and reference provided, please find enclosed herewith Declaration of unmodified opinion on Consolidated Auditors Report for the financial year ended March 31, 2017

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,  
Yours faithfully,  
For Compuage Infocom Limited,

Harshita S. Shetty  
Authorised Signatory



Place: Mumbai

Encl: As above



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## COMPUAGE INFOCOM LTD

8<sup>th</sup> May 2017

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

Security Code: 532456  
ISIN: INE070C01037

Sub: Declaration with respect to Consolidated Audit Report with unmodified opinion for the financial year ended March 31, 2017

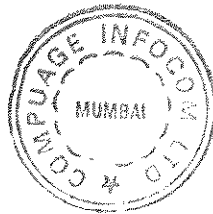
Dear Sir/Ma'am,

Pursuant to clause 4.1 of SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, and any amendment thereof, I, hereby, declare that the Auditors of the Company, M/s. B.V. Dalal & Co., Chartered Accountants, having Firm Registration No.:104640, has issued the Consolidated Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2017 with unmodified opinion.

Request to take note of the above.

Thanking you,

Yours faithfully,  
For Compuage Infocom Limited,



Atul Mehta  
Chairman and Managing Director

Place: Mumbai