

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

20th January 2018

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: Newspaper cutting of notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir/ Ma'am,

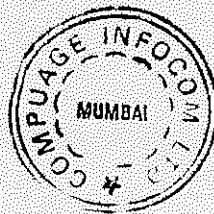
Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper cutting of notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) published on 20th January 2018 in Financial Express having nationwide circulation and in Mumbai Lakshadeep having regional circulation.

You are requested to take above disclosure on record.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

Encl: As above

**COMPUAGE INFOCOM LIMITED**

Speed... Reliability... Value Performance

CIN: L39999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
Tel No: 022-67114444 Fax No: 022-67114445

E-mail: investors.relations@compugaeindia.com Website: www.compugaeindia.com**NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the Shareholders of the Company that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, which was further amended via rules/notifications dated February 28, 2017 ('the Rules') and October 13, 2017, respectively. The Rules contain provisions for transfer of all shares to Investor Education and Protection Fund (IEPF) in respect of which dividends has not been paid or claimed by the Shareholders for seven consecutive years or more.

Adhering to the set requirements, the Company has communicated individually to all concerned Shareholders whose shares are liable to be transferred to IEPF account. Further, full details have been uploaded on the website of the Company at www.compugaeindia.com of such Shareholders along with shares liable for transfer to IEPF Account.

In case the Company does not receive any communication from the concerned Shareholders by 18th April 2018, the Company shall, thereafter, transfer the shares to the IEPF account as per the stipulated procedure.

Shareholders may note that both unclaimed dividend and shares transferred to IEPF Account including benefits accruing on such shares, if any, can be claimed back by such Shareholder from IEPF Authority by making application in IEPF-5, as prescribed under the Rules.

In case the Shareholders have any queries on the subject matter and the Rules, they may contact our RTA, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in.

For Compugae Infocom Limited,

Sd/-

Disha Shah
Company SecretaryPlace: Mumbai
Date: 19th January 2018