

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

Ref. No.: CSL / BSE/ CSE/18-19

Date: 17.10.2018

THE MANAGER,
THE BSE LIMITED,
1st, FLOOR, ROTUNGA BUILDING,
P. J. TOWER, DALAL STREET,
MUMBAI - 400001
Fax no. (022) 22723719/22722039/2041
Email - corp.compliance@bseindia.com

THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001

Scrip code: 532339

Sub: Compliance Certificate for Half year ended on 30th September, 2018.

Dear Sir/Madam,

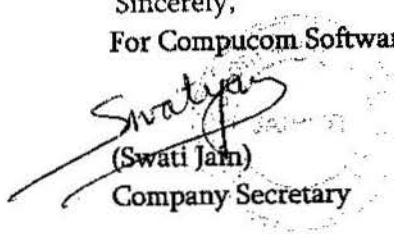
This is in reference to the above.

Pursuant to Regulation 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find attached herewith Compliance Certificate for the Half year ended on 30.09.2018.

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


COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Compucom Software Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2018 i.e. for the period from April 1, 2018 to September 30, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


For Compucom Software Limited


Swati Jain
Company Secretary

Date: 08.10.2018

Place: New Delhi

For MCS Share Transfer Agent Limited


Ajay Dalal
Authorized Signatory