

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/18-19/

Date: 18.10.2018

- 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 30th September, 2018.

Sir/Madam,

This is in reference to the above.

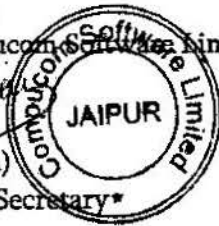
Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the half year ended as on 30.09.2018.

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

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 30.09.2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED**, (hereinafter referred to as "the Company") as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 30th September, 2018:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR
DATE: 17.10.2018



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789