

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

17th April 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: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 31st March 2018

Dear Sir/ Ma'am,

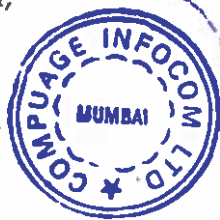
Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the half year ended 31st March 2018, issued by Practicing Company Secretary, CS Virendra Bhatt for the half year ended 31st March 2018.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company : COMPUAGE INFOCOM LIMITED

Registration No. : 11-135914

Registered Office : D-601/602 & G-601/602, LOTUS CORPORATE PARK, GRAHAM
FIRTH STEEL COMPOUND, WESTERN
EXPRESS HIGHWAY, GOREGAON (EAST),
MUMBAI-400063

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *COMPUAGE INFOCOM LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2017 to 31st March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered by *COMPUAGE INFOCOM LIMITED* and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *31st March, 2018* .

- A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from *1st October, 2017 to 31st March, 2018*.

Virendra G. Bhatt

Practising Company Secretary
ACS - 1157 / CP - 124



Date : 17th April 2018
Place: Mumbai