



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

19th October, 2023

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

Dear Sir / Ma'am,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company for the quarter ended September 30, 2023.

Kindly take the same on records and oblige.

Yours faithfully,

For Compuage Infocom Limited,

Atul Mehta
Managing Director
DIN: 00716869

Place: Mumbai

Encl: As above

**309, A to Z Industrial Estate,
Ganpatrao Kadam Marg, Lower
Parel, Delisle Road, Mumbai-
400013, India.**
Ph.: +91-22-4748 5603
info@compuageindia.com
www.compuageindia.com
CIN: L99999MH1999PLC135914

Date: 06.10.2023

TO,
COMPUAGE INFOCOM LIMITED
D-601/602 AND G-601/602 LOTUS CORPORATE PARK
GRAHAM FIRTH STEEL COMPOUND,
WESTERN EXPRESS HIGHWAY,
GOREGAON (EAST),
MUMBAI – 400 063.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Suman Shetty – AVP