



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

9th April, 2021

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, 2021

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, 2021, issued by BNP & Associates, Practicing Company Secretaries.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary



Place: Mumbai
Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

For the Half Year ended 31st March 2021

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Compuage Infocom Limited ("the Company")** maintained by **Link Intime India Private Limited** (Registrar), pertaining to transfer of equity shares of the Company for the period from **1st October 2020 to 31st March 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Compuage Infocom Limited to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and based on the said examination and information provided by the Company we hereby certify that the Company has delivered during half year ended on **31st March 2021**:

- A) No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer / Transmission of shares for the period **1st October 2020 to 31st March 2021**.
- B) No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, renewals/exchange, split of share certificate, consolidation and deletion of name during the period.

**For BNP & Associates
Company Secretaries
[Firm Regn. No. P2014MH037400]**

**Avinash Bagul
Partner
FCS No: 5578
COP No:19862
UDIN:- F005578C000031472
PR No.:-637 / 2019**

**Place:- Mumbai
Date:- 09.04.2021**