

No.: CSL/BSE/NSE/CSE/2024-25/

Date:- 02.04.2024

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie  
Kolkata: 700001

West Bengal

Email- [listing@csl-india.com](mailto:listing@csl-india.com)

Stock Code: 13335

(BY E-MAIL)

**Sub:** Compliance Certificate for the year ended on 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith a compliance certificate for the year ended on 31<sup>st</sup> March 2024.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely,

For Compucom Software Limited

(Varsha Rane Choudhary)  
Company Secretary and Compliance Officer  
ACS: 39034

Enclosed: -A/a


## COMPLIANCE CERTIFICATE

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

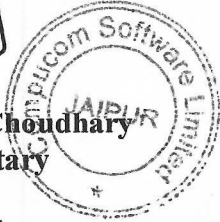
We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We 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 the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Compucom Software Limited**

  
**Varsha Rane Choudhary**  
**Company Secretary**

**Date: 02.04.2024**  
**Place: New Delhi**



**For MCS Share Transfer Agent Limited**

  
**Narender Singh Negi**  
**Authorized Signatory**