## Software Limited

IT: 14-15 EPIP, Sitapura, Jaipur –302022

Rajasthan (India)

Tel. 91-141-2770131, 5115901-02 Fax: 91-141-2770335, 5115905 Email: fin@compucom.co.in CIN: L72200RJ1995PLC009798

No.: CSL/BSE/NSE/CSE/23-24/ Date: -05.01.2024

1) BSE Limited (BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Stock Code: 532339

2) National Stock Exchange of India Limited (BY NSE NEAPS)

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

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie, Kolkata: 700001 West Bengal

Stock Code: 13335

4) Central Depository Services (India) Limited (BY E-MAIL)

Marathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai 400013

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the quarter ended on 31st December 2023.

You are requested to take the above on record.

Thanking You, Yours Sincerely,

For Compucom Software Limited

(Swati Jain)
Company Secretary and Compliance Officer
FCS:8728
Enclosed: -A/a



## MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/CSE/12/2023

January 03, 2024

Compucom Software Limited, Jaipur

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (i) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (j) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



**Authorised Signatory**