



K. BOTHRA & ASSOCIATES
Company Secretaries

121 Netaji Subhash Road
6th Floor Unit: 64
Kolkata 700 001

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

Dear Sir/Madam

We have examined all relevant books, Registers, Forms, Documents paper and relevant records of M/s **COMPUTER POINT LTD** having its registered office at 1/1B UPPER WOOD STREET KOLKATA maintained by its Registrar and share transfer agent's M/s S K Infosolutions Pvt Ltd Kolkata for the purpose of issuing certificate under **Regulation 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**. Based on the information provided by the company and its RTA we hereby certify for the financial Year ended March 31, 2024 that:

1. Share Certificates relating to the transfer, transmission of securities, sub-division, consolidation, duplicate share certificate of shares received during the period 01st April, 2023 to 31st March, 2024 have been issued within thirty days from date of lodgment of request. As informed to us no request relating to renewal, exchange or endorsement of calls/allotment was received during the above mentioned period.
- 2 Any other information, if applicable: - NIL

Place: Kolkata
Date: 12.04.2024

UDIN :A037452F000105124

For K.Bothra & Associates
Company Secretaries

Kuldeep Bothra

KULDEEP BOTHRA
Proprietor
M NO 37452
P R Cert No 2118/2022

Ph: 033 22183116

Mobile : 9681508642

Email: BNA_2015@REDIFFMAIL.COM