



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

12<sup>th</sup> April, 2024

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 March 31, 2024**

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 March 31, 2024

Kindly take the same on records and oblige.

Yours faithfully,

For **Compuage Infocom Limited,**

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Arun Kapoor

**Interim Resolution Professional**

**In the matter of Compuage Infocom Limited**

**IBBI Registration No.:-** IBBI/IPA-003/IP-N00030/2017-18/10230

**IBBI Registered Address:** G-601, Army Co-operative Housing Society, Sector- 09, Nerul (East), Navi Mumbai, Maharashtra - 400706

**IBBI Registered Email ID:** arun.kapoor58@yahoo.in

**Authorization For Assignment valid up to: October 31, 2024**

**Process Specific Address:** Arun Kapoor c/o Ancoraa Resolution Private Limited, 1412, 14<sup>th</sup> Floor, Real Tech Park, Sector 30 A, Vashi, Navi Mumbai - 400703

**Process Specific Email Id:** cirp.compuage@ancoraa.com

*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 : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
COMPUAGE INFOCOM LIMITED  
D-601/602 LOTUS CORPORATE PARK, GRAHAM  
FIRTH STEEL COMPOUND, GOREGAON (E)  
MUMBAI  
PINCODE : 400063

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

Dear Sir/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 31st Mar 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.