

COMPUCOM

Software Limited

Regd. and Corp. Office:
IT 14-15, EPIP, RIICO Industrial Area,
Sitapura, Jaipur - 302 022 (Rajasthan)
Tel.0141-5115901, 2770131
Fax 0141-5115905 / 2770335
E_mail: cs@compucom.co.in
CIN: L72200RJ1995PLC009798

No.: CSL/NSE/BSE/CSE/24-25/

Date: 10.04.2024

1) The Manager,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code- 532339

2)The Manager,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Scrip Code-1333

3)The Manager,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
Scrip Code- COMPUSOFT

Sub: Year ended Compliance Certificate as on 31st March 2024

Sir/Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, obtained from Practicing Company Secretary, for the financial year ended on 31st March, 2024.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary & Compliance Officer
ACS: 39034

Enclosed: A/a



V.M. & ASSOCIATES

COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954
Email : cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED** (hereinafter referred to as "the Company") as maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2024**.

Place: Jaipur

Date: April 09, 2024

UDIN: F011138F000065258



**For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024**


**CS Priyanka Agarwal
Partner**

Certificate of Practice No.:15021