

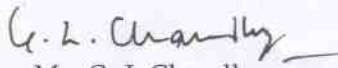
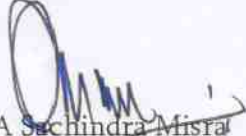


(Pursuant to Clause 31(a) of Listing Agreement)

FORM A

S. No.	Particulars	Details
1.	Name of the Company	Compucom Software Limited
2.	Annual Consolidated Financial Statements for the year ended	March 31, 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	<ul style="list-style-type: none">• CEO/Managing Director	 Mr. Surendra Kumar Surana (Managing Director & CEO)
	<ul style="list-style-type: none">• CFO	 Mr. Vishnu Bargoti (Chief Financial Officer)
	<ul style="list-style-type: none">• Audit Committee Chairman	 Mr. G. L. Chaudhary (Independent Director)
	<ul style="list-style-type: none">• Auditor of the Company	Refer our Audit Report Dated May 27, 2014 on the consolidated Financial Statements of the Company For M/s S. MISRA & ASSOCIATES Chartered Accountants (Firm registration No. 004972C)  CA Sachindra Misra (Partner) (Membership No. 073776) Jaipur May 27, 2014