

# COMPUCOM

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## 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](mailto:cs@compucom.co.in)  
CIN: L72200RJ1995PLC009798

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

Date: 19.04.2023

1) THE MANAGER,  
THE BSE LIMITED,  
1<sup>ST</sup>, FLOOR, ROTUNGA BUILDING,  
MUMBAI- 400001  
FAX NO. (022) 22723719/22722039/2041  
E-MAIL- [CORP.COMPLIANCE@BSEINDIA.COM](mailto:CORP.COMPLIANCE@BSEINDIA.COM)  
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, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400051  
E-mail- [cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
Scrip Code- COMPUSOFT

**Sub: Year ended Compliance Certificate as on 31<sup>st</sup> March 2023**

Sir/Madam,

This is in reference to the above.

Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the year ended as on 31.03.2023.

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

Thanking You.

**For Compucom Software Limited**

(Swati Jain)  
Company Secretary  
FCS: 8728

Enclosed: A/a

URL: <http://www.compucom.co.in>



**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 31<sup>st</sup> MARCH, 2023**

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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **31<sup>st</sup> March, 2023**.

Place: Jaipur

Date: April 18, 2023

UDIN: F011138E000131764

For V. M. & Associates  
Company Secretaries

(ICSI Unique Code P1984RJ039200)

PR 581 / 2019



*Priyanka*  
CS Priyanka Agarwal  
Partner

Certificate of Practice No.:15021