



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

Date: 21st January, 2026

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 December 31, 2025

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. MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company for the quarter ended December 31, 2025.

Kindly take the same on records and oblige.

Yours faithfully,

For **Compuage Infocom Limited**,

Gajesh Labhchand Jain

Resolution Professional in the matter of M/s Compuage Infocom Limited vide Hon'ble NCLT order dated 29.04.2024, received on 09.05.2024.

Reg. No.: IBBI/PA-001/IP-P-01697/2019 -2020/12588

AFA Validity: 31/12/2026

Reg. Address with IBBI: D-501, Clifton Society, Raviraj Oberoi Marg, Shastri Nagar, Andheri (west), Mumbai 400053

Project-specific address for correspondence: C-602, Remi Biz Court, Off Veera Desai road, Azad Nagar, Andheri west, Mumbai -400053

Reg. Email ID with IBBI: gajeshjain@gmail.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



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COMPUAGE INFOCOM LTD

Project Specific Email ID: cirp.compuage@gmail.com

(Compuage Infocom Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Gajesh Labhchand Jain, appointed under the provisions of the Insolvency and Bankruptcy Code 2016.)

Encl.: As Above

*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*



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

5 January 2026

To,
The Compliance Officer/ Company Secretary
COMPUAGE INFOCOM LIMITED
D-601/602 AND G-601/602 LOTUS CORPORATE PARK
GRAHAM FIRTH STEEL COMPOUND,
WESTERN EXPRESS HIGHWAY,
GOREGAON (EAST),
MUMBAI – 400 063.

Dear Sir,

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

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 December 2025, 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.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President – Corporate Registry