

ATUL H. MEHTA
1804 Wallace Apartment, Sleater Road, Mumbai – 400007.

4th April, 2023

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: INE070C01029

Symbol: COMPINFO

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

I, Atul H. Mehta, Promoter of Compuage Infocom Limited, on behalf of myself and other Promoters & Promoter Group along with Persons acting in Concert, hereby declare, that we have not made any encumbrance, directly or indirectly, other than those already declared during the financial year.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,


Atul H. Mehta
Promoter

CC: Promoters / Persons acting in Concert

1. Bhavesh H. Mehta 

2. Ajay H. Mehta 

CC: Audit Committee of the Company