

No.: CSL/BSE/NSE/CDSL/25-26/

Date: -06.01.2026

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Email- corp.compliance@bseindia.com
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
Email- cmlist@nse.co.in
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

(BY E-MAIL)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the quarter ended on 31st December 2025.

You are requested to take the above on record.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

(Varsha Ranee Choudhary)
Company Secretary and Compliance Officer

ACS: 39034

Enclosed: -A/a



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I, New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/C1E2/12/2025

January 5, 2026

**Compucom Software Limited,
Jaipur**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory