SURENDRA KUMAR SURANA

C-117, LALKOTHI
JANPATH,
Jaipur-302015
E-Mail: sks@compucom.co.in

Date: 06.04.2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street, Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.relations@bseindia.com
Scrip Code: 532339

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Fax No. (022) 26598237/38
Email- takeover@nse.co.in.
Stock Code: COMPUSOFT

TO,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
Email- listing@cse-india.com
Scrip Code: 13335

TO,
AUDIT COMMITTEE
Compucom Software Limited
IT 14-15, EPIP, Sitapura,
Jaipur: 302022

Sub: - Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011.

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Surendra Kumar Surana, being the Promoter of Compucom Software Limited (target company), declare that I, along with persons acting in concert held 56087381 equity share of target company as on March 31, 2024 and I, along with persons acting in concert, have not made any encumbrance of share, directly or indirectly, during the Financial Year ended March 31, 2024.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully

On behalf of the Promoter and Persons acting in concert of the
COMPUCOM SORTWARE LIMITED

(Surendra Kumar Surana)
Promoter/Managing Director
Place: Jaipur
Date: 06.04.2024

SURENDRA KUMAR SURANA

C-117, LALKOTHI
JANPATH,
Jaipur-302015
E-Mail: sks@compucom.co.in

Name of the Target Company: COMPUCOM SOFTWARE LIMITED

Shareholding of the promoter and persons acting in concert with them

As on 31st March, 2024

Name of the promoter and persons acting in concert	Number of Shares	% w.r.t. total share/voting capital wherever applicable
Mr. Surendra Kumar Surana	2037965	2.57
Mr. Ajay Kumar Surana	10000	0.01
Mr. Vaibhav Suranaa	189487	0.24
Mrs. Soma Surana	4500	0.01
Compucom Technologies Private Limited	19825798	25.06
Sambhav Infotech Private Limited	18762875	23.71
Rishab Infotech Private Limited	15256756	19.28
Total	56087381	70.88