

No.: CSL/BSE/NSE/CSE/21-22/

Date: 15.06.2021

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 Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmist@nse.co.in

Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata: 700001

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

(BY E-MAIL)

Sub: - Declaration in respect of unmodified opinion on Audited Financial Results for the financial year ended on 31st March, 2021

Ref: Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Dear Sir/Ma'am,

We hereby declare that the Statutory Auditor of the Company, M/s Sapra and Co., Chartered Accountant (FRN No.: 003208C) have issued Audit Reports with unmodified opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021.

The declaration is given in compliance to Second proviso of regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking You,

For Compucom Software Limited

SANJEEV

NIGAM
(Sanjeev Nigam)

Chief Financial Officer

Digitally signed by SANJEEV NIGAM
DN: c=IN, o=Personal, postalCode=302017, st=Rajasthan,
2.5.4.20=3c70812f35a47e3179b572cbb540d8087ed86217b
79245c0f0e94f9c9e63f43,
pseudoDn=2296f027e384642EEDDBE15DC852B518325A
CDCO,
serialNumber=14A23224945458854D76019DBD064432207
235C2D536457A831491D56528F5E0, cn=SANJEEV NIGAM
Date: 2021.06.15 18:48:41 +05'30'