

SURENDRA KUMAR SURANA

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

Date: 06.04.2023

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.compliance@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- cmllist@nse.co.in
Stock Code: COMPUSOFT

To,
THE MANAGER,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata: 700001
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.

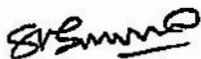
Dear Sir,

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 declare that I along with the all promoter and Promoter Group of Compucom Software Limited have not made any encumbrance, directly or indirectly on the shares of the Compucom Software Limited.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully



(Surendra Kumar Surana)
Promoter/Director
COMPUCOM SOFTWARE LIMITED

SURENDRA KUMAR SURANA

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

Name of the Target Company: COMPUCOR SOFTWARE LIMITED

| Name(s) of the person and persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| Mr. Surendra Kumar Surana | Yes | |
| Mr. Ajay Kumar Surana | Yes | |
| Mr. Vaibhav Suranaa | Yes | |
| Mrs. Soma Surana | Yes | |
| Compucor Technologies Private Limited | Yes | |
| Rishab Infotech Private Limited | Yes | |
| Sambhav Infotech Private Limited | Yes | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Jaipur

Date: 06.04.2023



SURENDRA KUMAR SURANA

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

Names and Particulars of Promoter(s) and member of the Promoter Group
As on 31st March, 2023

| Name & particulars of the Shareholding of Promoter(s) & member of the Promoter Group | Number of Shares | % w.r.t. total share/voting capital wherever applicable |
|--|------------------|---|
| Mr. Surendra Kumar Surana | 2093615 | 2.65 |
| Mr. Ajay Kumar Surana | 180005 | 0.23 |
| Mr. Vaibhav Suranaa | 189487 | 0.24 |
| Mrs. Soma Surana | 4500 | 0.01 |
| Compucom Technologies Private Limited | 19853280 | 25.09 |
| Sambhav Infotech Private Limited | 18762875 | 23.71 |
| Rishab Infotech Private Limited | 15346756 | 19.40 |

Surendra