

# COMPUCOM

## Software Limited

IT: 14-15 EPIP, RIICO Industrial Area,  
Sitapura, Jaipur -302022 (India)  
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Email: [cs@compucom.co.in](mailto:cs@compucom.co.in)  
CIN:- L72200RJ1995PLC009798

No.: CSL/CS/NSE/ 17-18/

Date 31.05.2017

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

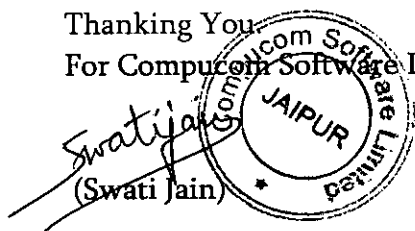
Ref.: Your mail dated 31.05.2017  
Sub: Clarification \_COMPUSOFT

With reference to your mail dated 31<sup>st</sup> May, 2017 regarding appointment of an Internal Auditor. We wish to inform you that our Company has been appointed CA Garima Gupta as an Internal Auditor on 29.05.2017 in Board meeting for the term of the financial year 2017-18. Details are as follows as you desired:

|                                                                      |                                                              |
|----------------------------------------------------------------------|--------------------------------------------------------------|
| Name of Internal Auditor                                             | CA Garima Gupta                                              |
| Tenure of Appointment                                                | Financial Year 2017-18                                       |
| Age                                                                  | 36                                                           |
| Designation                                                          | Internal Auditor                                             |
| Expertise in specific functional area                                | Great experience in accountancy & taxation work.             |
| Qualification                                                        | Qualified in Chartered Accountant & Company Secretary course |
| No. of shares held in the Company as on 31 <sup>st</sup> March, 2017 | NIL                                                          |

You are requested to take note of the above and inform to all those concerned.

Thanking You  
For Compucom Software Limited

  
(Swati Jain)

Company Secretary & Compliance Officer