

No.: CSL/CS/NSE/ 16-17/

Date 17.08.2016

To,
Dhaneshwari Chenani
Assistant Manager - Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Ref.: Your mail dated 16.08.2016
Sub: Clarification _COMPUSOFT

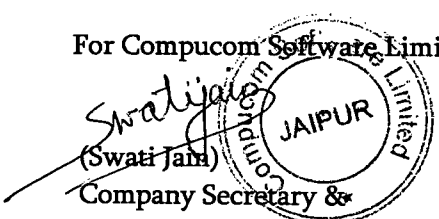
With reference to your mail dated 16th August, 2016 regarding appointment of an Additional Director. We wish to inform you that our Company has been appointed Dr. Anjila Saxena as an Additional Director and she will be regularize in ensuing Annual General Meeting of the Company. Details are as follows as you desired:

Name of Director	Dr. Anjila Saxena
Age	71
Designation	Independent and Non-Executive Director
Expertise in specific functional area	Ph. D Holder in the field of Management, great experience in academics.
Qualification	Ph. D
Directorship in other Companies on 31/03/2016	NIL
Member/Chairman of the Committees of the Board of other Companies as on 31 st March, 2016	NIL
No. of shares held in the Company as on 31 st March, 2016	NIL
Relationship between Directors inter-se	Independent

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