

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

21st December 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: COMPINFO
ISIN: INE070C01029

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities"

Dear Sir,

With respect to the captioned subject matter please find enclosed herewith Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities".

Kindly take the above disclosure on record and oblige.

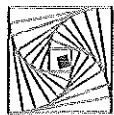
Thanking you,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

Encl: As above

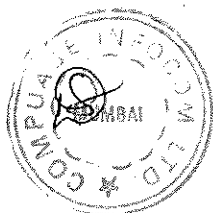


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Disclosure pertaining to Subdivision of Equity Shares as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities"

Sr. No.	Particulars	Remarks
1.	Subdivision / Split Ratio	5:1 (5 Equity Shares will be issued against 1 Equity Share) # The Company proposes to subdivide Equity Share from Rs.10/- per share to Rs.2/- per share.
2.	Rationale behind the split	- To enhance investor base of the Company - To encourage the participation of small investors - To increase the liquidity
3.	Pre and Post-Split Share Capital - Authorized - Paid-up - Subscribed	226700000 117479990 117479990
4.	Pre-split Equity Share Capital - Authorized - Paid-up - Subscribed	192540000 117479990 117479990
	Post-split Equity Share Capital - Authorized - Paid-up - Subscribed	192540000 117479990 117479990
5.	Expected time of Completion	It shall complete lately by 31 st March 2017
6.	Class of shares which are Subdivided	Equity Shares
7.	Number of Equity Shares Pre-split - Authorized - Paid-up & Subscribed	19254000 11747999
8.	Number of Equity Shares Post-split - Authorized - Paid-up & Subscribed	96270000 58739995



9.	Number of Preference Shares of Rs.0.10 (Ten Paise) each Pre and Post-Split • Authorized • Paid-up & Subscribed	4665600 Nil
10.	Number of Preference Shares of Rs.10 (Rupees Ten only) each Pre and Post-Split • Authorized • Paid-up & Subscribed	3369344 Nil
11.	Number of Shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	NA

For Compuage Infocom Limited,

Shah

Disha Shah
Company Secretary



Place: Mumbai