



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

30th 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: Clarification on 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"

Ref: Your email dated 30th December 2016

Dear Sir/Ma'am,

With respect to the captioned subject matter and reference provided, pursuant to second proviso of Sub-rule 2(a) of Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company, at present, is in the process of availing Members' approval to issue Non-Convertible Debentures. On receipt of Members approval, the terms shall be fixed and shared with the exchanges 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".

Trust this clarifies. For any further clarification, please let us know.

Thanking you,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai