

SURENDRA KUMAR SURANA

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

Date: 04.04.2025

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.relations@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- takeover@nse.co.in.
Stock Code: COMPUSOFT

To,
AUDIT COMMITTEE
Compucom Software Limited
IT 14-15, EPIP, Sitapura,
Jaipur: 302022

Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year Ended 31st March 2025.

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 amended up to date, I Surendra Kumar Surana, being the Promoter of Compucom Software Limited (target company), declare that I, along with persons acting in concert, held 56084572 equity share of target company as on March 31, 2025 and we have not made any encumbrance of share, directly or indirectly, during the Financial Year ended March 31, 2025.

You are kindly requested to take the same on record.

Thanking You

Yours Faithfully

On behalf of the Promoter and Persons acting in concert of the
COMPUCOM SOFTWARE LIMITED

(Surendra Kumar Surana)
Promoter/Chairperson, Managing Director & CEO
Place: Jaipur
Date: 05.04.2025

SURENDRA KUMAR SURANA

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JANPATH,
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Name of the Target Company: COMPUCOM SOFTWARE LIMITED

Shareholding of the promoter and persons acting in concert with them

As on 31st March 2025

Name of the promoter and persons acting in concert	PAN	Number of Shares	% w.r.t. total share/voting capital wherever applicable
Mr. Surendra Kumar Surana		2037965	2.57
Mr. Ajay Kumar Surana		0	0.00
Mr. Vaibhav Suranaa		189487	0.24
Mrs. Soma Surana		4500	0.01
Compucom Technologies Private Limited		19868989	25.11
Sambhav Infotech Private Limited		18744875	23.69
Rishab Infotech Private Limited		15238756	19.26
Total		56084572	70.88