

**SURENDRA KUMAR SURANA**

C-117, LALKOTHI  
JANPATH,  
Jaipur-302015  
E-Mail: [sks@compucom.co.in](mailto:sks@compucom.co.in)

Date: 06.04.2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building, P.J. Tower,  
Dalal Street, Mumbai-400001  
Fax no. (022) 22723719/22722039/2041  
Email- [corp.relations@bseindia.com](mailto: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](mailto:takeover@nse.co.in).  
Stock Code: COMPUSOFT

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

**Sub:** - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year Ended 31<sup>st</sup> March 2026.

**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 5,65,64,406 equity share of target company as on March 31, 2026 and we have not made any encumbrance of share, directly or indirectly, during the Financial Year ended March 31, 2026.

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: 06.04.2026

**SURENDRA KUMAR SURANA**

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Jaipur-302015  
E-Mail: [sks@compucom.co.in](mailto:sks@compucom.co.in)

**Name of the Target Company: COMPUCOM SOFTWARE LIMITED**

**Shareholding of the promoter and persons acting in concert with them**

**As on 31<sup>st</sup> March 2026**

<b>Name of the promoter and persons acting in concert</b>	<b>Number of Shares</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>
Mr. Surendra Kumar Surana	2105534	2.66
Mr. Ajay Kumar Surana	0	0.00
Mr. Vaibhav Suranaa	189487	0.24
Mrs. Soma Surana	4500	0.01
Compucom Technologies Private Limited	20281254	25.63
Sambhav Infotech Private Limited	18744875	23.69
Rishab Infotech Private Limited	15238756	19.26
<b>Total</b>	<b>56564406</b>	<b>71.49</b>