COMPUCOM
Software Limited

Regd. and Corp. Office:
IT 14-15, EPIP, RIICO Industrial Area,
Sitapura, Jaipur - 302 022 (Rajasthan)
Tel.0141-5115901, 2770131
Fax 0141-5115905 / 2770335
E_mail: cs@compucom.co.in
CIN:L72200RJ1995PLC009798

No.: CSL/BSE/CSE/16-17/ Date: 18.10.2017

1)The Manager
The BSE Limited
1st Floor, Rotunga Building,
P.J. Tower, Dalal Street,
Mumbai-400001

2)The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata: 700001

Sub: Half Year ended Compliance Certificate as on 30th September, 2017.

Sir/Madam,

This is in reference to the above.

Pursuant to the Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find attached herewith Compliance Certificate for the half year ended as on 30.09.2017.

You are kindly requested to take the same on record and inform all those concerned.

Thanking You.

Sincerely,
For Compucom Software Limited

Swati Jain
(Swati Jain)
Company Secretary

Compucom Software Limited JAIPUR

Enclosed: A/a

V.M. & ASSOCIATES
COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR-1
Telefax : 0141-2370954
E-mail : cs.vmanda@gmail.com
Web : www.vmandaonline.com

Date .....

CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COMPUCOM SOFTWARE LIMITED** maintained by **MCS Share Transfer Agent Limited,** pertaining to transfer of equity shares of the company for the period from **1st April, 2017** to **30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017, Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

PLACE: JAIPUR
DATE: 16.10.2017

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

CS VIKAS MEHTA
PARTNER
CERTIFICATE OF PRACTICE NO.:12789