



The Board of Directors  
Computer Point Limited  
1/18 Upper Wood Street  
Kolkata 700017

**CERTIFICATE UNDER REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2021:-**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Computer Point Limited, Kolkata maintained by S.K. Infosolutions Pvt Ltd (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement entered into by Computer Point Limited with BSE Ltd. ("BSE") and based on the information provided by the Company, we hereby certify that the Company/Registrar during half year ended on 30<sup>th</sup> September, 2021:

- A) has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.
- B) Any other information, if applicable – None

Place: Kolkata  
Dated: 07<sup>th</sup> October, 2021

UDIN: A037452C001109061

**For K.Bothra & Associates  
Company Secretaries**

*Kuldeep Bothra*

(KULDEEP BOTHRA)

Proprietor  
M.No. 37452

**K. BOTHRA & ASSOCIATES  
COMPANY SECRETARIES**

