

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 08.04.2021

1) BSE Limited

(BY BSE LISTING CENTRE)

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
Stock Code: 532339

2) National Stock Exchange of India Limited

(BY NSE NEAPS)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie,
Kolkata: 700001 West Bangal
Stock Code: 13335

4) Central Depository Services (India) Limited

(BY E-MAIL)

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended on 31st March, 2021.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company for the year ended on 31st March, 2021.

You are requested to take the above on record.

Thanking You,
Yours Sincerely,

For Compucom Software Limited

(Swati Jain)
Company Secretary and Compliance Officer
FCS:8728

Enclosed:- A/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/C1E2/03/2021

April 07. 2021

**COMPUCOM SOFTWARE LIMITED
JAIPUR**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory