

BHAVESH H. MEHTA
4A-1, 4th Floor, Great Eastern Royale, 333, Belasis Road, Tardeo (West),
Mumbai - 400034.

2nd April 2018

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code: 532456
ISIN: INE070C01029

Symbol: COMPINFO

Sub: Submission of disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure under Regulation 30(2) wherein I, the undersigned, hold 14243880 Equity Shares aggregating to 24.25% of the total paid up share capital of Compuage Infocom Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

BH H Mehta

Bhavesh H. Mehta
Promoter

Place: Mumbai

Encl: As above.

BHAVESH H. MEHTA

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Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company.	Compugae Infocom Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed.	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC or b. Name of Promoter Member of the promoter group and PAC with him	Bhavesh H. Mehta Atul H. Mehta Ajay H. Mehta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of 31 st March 2018, holding of			
a) Shares			
Promoter: Bhavesh H. Mehta	14243880	24.25%	N.A.
Promoter Group: Atul H. Mehta	14243870	24.25%	N.A.
Ajay H. Mehta	7623870	12.98%	N.A.
b) voting rights (otherwise than by shares)	N.A.	N.A.	N.A.

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Total		
Promoter:	Bhavesh H. Mehta	N.A.
Promoter Group:	Atul H. Mehta	N.A.
	Ajay H. Mehta	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Yours faithfully,



Bhavesh H. Mehta

Place: Mumbai

Date: 2nd April 2018