

AJAY KUMAR SURANA

2669 Tranquilla Way
Duluth GA,
USA-30097
E-mail;-ajay@itneer.com

Date:05.04.2017

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai-400001
Fax no. (022) 22723719/22722039/2041
Email- corp.compliance@bseindia.com

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- cmlist@nse.co.in

Scrip Code: 532339

Symbol: COMPUSOFT

SERIES: EQ

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulation, 2011.


Dear Sir,

With reference to the subject captioned, please find enclosed herewith yearly disclosure by the Company regarding persons holding twenty-five percent or more of the shares or voting rights in the Target Company and every promoter having control over the Company disclose their aggregate shareholding and voting rights under Regulation 30(1) and 30(2) of SEBI (SAST) Regulation, 2011 respectively.

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

Thanking You

Yours Faithfully



(Ajay Kumar Surana)

Promoter/Director

COMPUCOM SOFTWARE LIMITED

CC to:

THE MANAGER,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	COMPUCOM SOFTWARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited Scrip Code:-532339 2. Natinal Stock Exchange of India Limited Symbol:-COMPUSOFT Series:- EQ 3. The Calcutta Stock Exchange 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 the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AJAY KUMAR SURANA		
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 March 31 st of the year, 2017 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	775500	0.98	
Total	775500	0.98	

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Signature of the Authorised Signatory

Place: Buford, GA 30097
USA -

Date: 05.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.