

SHUBH KARAN SURANA

C-117, LALKOTHI
JANPATH,
Jaipur-302015
E-Mail: sks@compucom.co.in

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- cm1list@nse.co.in

Scrip Code: 532339

Symbol: COMPUSOFT

SERIES: EQ

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

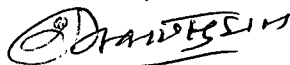
Dear Sir,

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



(Shubh Karan Surana)

Promoter/Director

COMPUCOM SOFTWARE LIMITED

CC to:

THE MANAGER,

The Calcutta Stock Exchange Limited

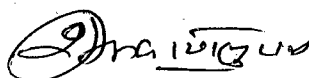
7, Lyons Range, Kolkata: 700001

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

1. Name of the Target Company	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) togetherwith Person Acting in Concert (PAC) whose total holding (including that in the from 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	SHUBH KARAN 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, 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	182350	0.23%	-



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in the TC			
Total			

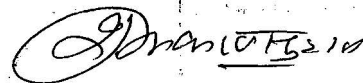
Note:

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.

Place: Jaipur



Date: 05.04.2017

Signature of the Authorised Signatory