

16th April, 2019

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For M/s Computer Point Limited

COMPUTER POINT LTD

Pritam Paul

Company Secretary

COMPANY SECRETARY &
COMPLIANCE OFFICER

For S. K. INFOSOLUTIONS PVT. LTD.



DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET
KOLKATA – 700 017

CIN - L72200WB1984PL 0152180

To,
Bombay Stock Exchange Limited
The Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Date: 16.04 2019

**Sub: Compliance certificate RTA & Compliance officer
Under regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Please find the Compliance certificate RTA & Compliance officer under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period ended 31.03.2019 of the Company M/s. Computer Point Limited.

This is for your records and information.

Thanking you,

Yours Sincerely,

Computer Point Limited.

COMPUTER POINT LTD

Pritam Paul

(Company Secretary and
Compliance Officer)