

COMPUTER POINT LIMITED.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

e-mail: corpcpl@gmail.com

CIN - L72200WB1984PLC152180

30th OCTOBER, 2020

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 507833

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th SEPTEMBER '2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended 30th SEPTEMBER 2020, prepared in the accordance with applicable Accounting Standards.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For COMPUTER POINT LIMITED

A. Rahman

(A. RAHMAN)

CFO

Encl: as above

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NOTES ON FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020 FOR RELETED PARTIES TRANSACTIONS

Pl. Note that there is NO any related parties transactions during the period in the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For COMPUTER POINT LIMITED



(A. RAHMAN)

CFO

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NOTES ON FINANCIAL STATEMENTS FOR THE HALF YEAR

ENDED 30 TH SEPTEMBER, 2020

List of Related Parties

(a) Key Management Personal (KMP)-as per Companies Act, 2013

(i) Shri A. JAIN- WHOLE TIME DIRECTOR

ii) Mr. A. RAHMAN-Chief Financial Officer

Additional KMPs (Pursuant to Ind AS 24)

(i) Mrs. L. JAIN- Independent & Non Executive Director

(ii) Mr. A. DAS - Independent & Non Executive Director

(b) Relatives/Associates of Key Management Personnel

NIL

(I) RELATED PARTIES Transactions

NIL

(II) Key Management Personnel Compensation

NIL

Yours faithfully,

For COMPUTER POINT LIMITED



(A. RAHMAN)

CFO