



Speed
Reliability
Value Performance

COMPUGATE INFOCOM LTD

3rd February 2017

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

Symbol: COMPINFO

Sub: Intimation of new ISIN No.

Dear Sir/ Ma'am,

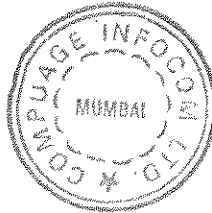
With reference to the captioned subject, please find enclosed herewith ISIN activation letter received from National Securities Depository Limited and Central Depository Services (India) Limited. Also, be informed that the ISIN No. INE070C01029 for Equity Shares of our Company of Rs.10/- (Rupees Ten only) each fully paid up will no longer be valid for transactions done on the Stock Exchanges on or after 17th February 2017.

Further, the new ISIN No. for Compugate Infocom Limited for Rs.2/- (Rupees Two only) each fully paid up is INE070C01037.

Request you to kindly take on record and oblige.

Yours faithfully,
For Compugate Infocom Limited,

Sunil Mehta
Chief Finance Officer



Place: Mumbai

Ref-NSDL/II/SM/JNG/2036/2017

February 3, 2017

The Company Secretary
Compuage Infocom Limited
601,D-Wing, Lotus Corporate Park,
Ram Mandir Lane,
Near Jai Coach Western Express Highway,
Goregaon (E),
Mumbai 400063

Dear Sir,

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below:-

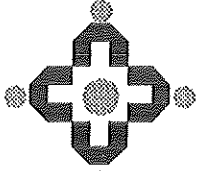
Company Name	COMPUAGE INFOCOM LIMITED
ISIN	INE070C01037
Security Type	FULLY PAID UP EQUITY SHARES FV RS. 2/- AFTER SUBDIVISION
Registrar ID	IN200094
Registrar Name	LINK INTIME INDIA PRIVATE LIMITED

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN KAMBURE
Date: 03/02/2017 11:48:07
Reason: Authentication
Location: Mumbai

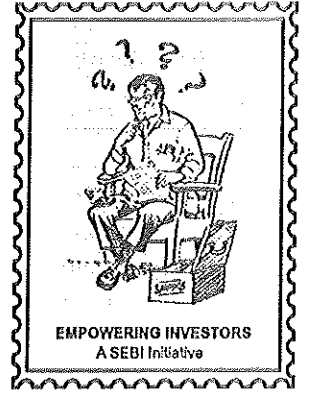
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.co.in | Web: www.nsdl.co.in



Central Depository Services (India) Limited

● CDSL/ISS/SAK/1831

January 30, 2017



The Company Secretary
COMPUAGE INFOCOM LIMITED
601, D-WING, CORPORATE LOTUS PK
RAM MANDIR LANE, NEAR JAI COACH
WEST EXP HIGHWAY, GOREGAON (E)
MUMBAI - 400063

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE070C01037

We are pleased to inform you that your ISIN – INE070C01037 - Equity shares of ₹2/- each (Sub Division) has been made live in the CDSL system on 30-Jan-2017.

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Vinifer Kodia on (022) 2272 8665 or (022) 2272 8207 or e-mail us on rupalip@cdslindia.com or viniferk@cdslindia.com.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Ltd

Sachin Kalsulkar
Dy. Manager – Admission Cell