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COMPUAGE INFOCOM LTD

22nd August 2019

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
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Corrigendum to 20th Annual Report of the Company for the year 2018-19

Dear Sir/ Ma'am,

With reference to captioned subject, you are requested to kindly note that on page number 44 of the 20th Annual Report for financial year 2018-19, under 18.b.ii shares of the allottees mentioned hereunder for commencement of lock-in be read as:

Name of the Allottee	No. of Equity Shares allotted
Ajay H. Mehta	180000
Ajay Harkishandas Mehta Joint Manisha Mehta	190370
Khadija Jagmagia	370370
Aahad Jagmagia	92592

In this regard, we have enclosed a copy of the corrigendum published in newspapers for your information and record.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Compuage Infocom Limited,

Disha Shah
Company Secretary



Place: Mumbai

