

NOTICE

Pursuant to the provisions of Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that we have received approval for listing and admission for trading of shares with effect from 7th July 2016 on National Stock Exchange Limited of India.

Request all to take the note of the same.

For Compuage Infocom Limited,

Disha Shah

Company Secretary

Date: 4th July 2016 Place: Mumbai