

COMPUAGE INFOCOM LTD

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: Initial disclosure to be made by entities identified as Large Corporates

Dear Sir / Ma'am,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (hereinafter referred to as "**SEBI Circular**"), we hereby confirm that the Company is not a 'Large Corporate' as per the applicability criteria given under the SEBI Circular, for the FY 2023-24.

However, as per the directive issued by the National Stock Exchange of India Limited vide its email dated 10th April, 2023, the initial disclosure as per the format prescribed under the SEBI Circular is as follows:

Sr. No.	Particulars	Details
1	Name of the Company	Compuage Infocom Limited
2	CIN	L99999MH1999PLC135914
3	Outstanding borrowing of the Company as on 31 st March, 2023 (Rs. in Crore)	29.48
4	Highest Credit Rating during the previous FY along with name of the CRA	Rating: CARE BB Stable and CARE A4 Name of CRA: CARE Ratings Limited
5	Name of the stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

Request you to take the disclosure on records.

Thanking You,

Yours faithfully,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman & Managing Director
Contact Details: 022 6711 2009

Bhavesh H. Mehta
Whole-Time Director, CFO & COO
Contact Details: 022 6711 2010

Date: 29th April, 2023
Place: Mumbai