

Date: 10.04.2024

To,

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block – G	Floor 25, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai – 400001
Symbol: SOFTTECH	Scrip Code: 543470

Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent viz. Link Intime India Private Limited, which is SEBI approved Category-I, Registrar & Share Transfer Agent (SEBI Registration Number: INR000004058) for the period from 1st April, 2023 to 31st March, 2024.

For SoftTech Engineers Limited

For Link Intime India Private Limited

Shalaka Khandelwal **Company Secretary**

Authorized Signatory



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015 CIN: L30107PN1996PLC016718