



April 02, 2024

**THE STOCK EXCHANGE MUMBAI,  
Phroze Jeejeebhoy Towers,  
Dalai Street, Mumbai-400 011  
BSE SCRIP CODE:531126**

**Sub: Non-Applicability Certificate pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2024.**

Dear Sir/Madam,

Pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on March 31, 2024.

Further, kindly note that as the Company has not issued any non-convertible securities furnishing a certificate and details under Regulation 57 (5) (a) and (b) respectively is not applicable to the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

**Mukta Ahuja  
Company Secretary & Compliance Officer**

**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

Regd Office: S-101, Panchsheel Park, New Delhi-110017 India

Corp. Office: 59, Okhla Industrial Area, Phase-III, New Delhi-110 020

T: 91 11 42701491, 49305050 | E: sales@virtsoft.com | W: www.virtsoft.com