

Date: 12th April, 2024

To. **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024

Ref: Security Id: DATASOFT / Code: 526443

With reference to the captioned subject, kindly find attached here with Certificate issued under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Datasoft Application Software (India) Limited

Uma Nandam Whole-time Director DIN: 02220048

DATASOFT DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED CIN: L31100TN1992PLC156105

April 5, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Madam/Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Yours faithfully,

For Datasoft Application Software (India) Limited for Link Intime India Pvt. Ltd

P. Dhanuka;

Name: Pratiba Dhanuka Designation: company Sectretary

Ashok Shetty Vice President – Corporate Registry