

BSE Reg-7 (3)-Sept/20-21/01

26th October, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code:- 531126

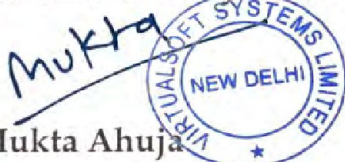
Dear Sir / Madam,

Please find enclosed a Certificate dated October 26th, 2020 for the half year ended September 30, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialization) are maintained by M/s. Mas Services Limited, (SEBI Registration Number: INR000000049) the Registrar & Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours faithfully,

For VirtualSoft Systems Limited


Mukta Ahuja
Company Secretary

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 145, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

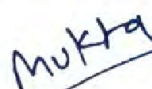

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

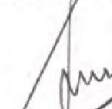

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

In accordance with 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 both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Register & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For VirtualSoft Systems Limited



Mukta Ahuja
Company Secretary

For Mas Services Limited



Sharwan Mangla
General Manager

Dated October 26, 2020

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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