

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771 Regd Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, India Tel: +91 40 42568500, Fax: +91 40 4256860 Email: cs@softsol.com, Web: www.softsolindia.com

Date: 15th April, 2024

The Manager The Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sirs

Sub: Declaration of non-applicability of SEBI Circular dated 26/11/2018 with respect to fund raising by issuance of Debt Securities by Large Entities. Ref: Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Reference to the above subject, we hereby confirm that our Company SOFTSOL INDIA LIMITED (CODE: 532344) does not fall under the category of Large Corporate as per the criteria mentioned in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated 26th November 2018 for the financial year ended 31st March 2024. We also hereby declare that our entity does not have any borrowings in the form of loans, debt securities or any other kind of borrowings for the financial year ended 31st March 2024.

Kindly take the same on records.

Thanking you & Yours faithfully

For SoftSol India Limited

Nagaraju Musinam Company Secretary & Compliance Officer M.No.A48209