

Date: April 19, 2024

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

BSE Scrip Code: 535719

**Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir/ Madam,

Please find enclosed certificate dated 19<sup>th</sup> April, 2024 received from CS Mehul Bambhroliya, Practising Company Secretary for the year ended 31<sup>st</sup> March, 2024.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For Quest Softech (India) Ltd**

**Mrs. Mittal Shah**  
**Company Secretary & Compliance Officer**

Encl: As above

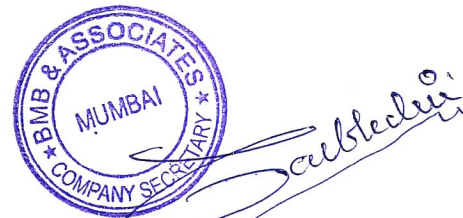
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Records, Registers, files, and other documents relating to **QUEST SOFTECH (INDIA) LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD. (the Registrar and Transfer Agents)** pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment of monies/deletion of name/ transmission/ transposition in respect of equity shares of the company for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, I hereby certify that during the year ended March 31, 2024:

- i) has received request for Name Deletion which was approved and share certificate was issued within 30 days from the lodgment
- ii) has received two requests for issue of duplicate share certificate out of which is one request is rejected within 30 days of the lodgment due to discrepancies in the submitted documents and one request is approved after 30 days of lodgment due to procedural delay.
- iii) has not received any request for registration of subdivision, Transmission, consolidation, renewal, exchange or endorsement of calls/allotment monies.

DATE : 19/04/2024  
PLACE: MUMBAI  
UDIN : A028191F000183126



MEHUL B. BAMBHROLIYA  
BMB & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
PROPRIETOR  
M. NO. 28191 (ACS) / C.P. NO.10198  
PEER REVIEW CERTI. NO. 2456/2022