



BSE Reg-7 (3)-Mar/23-24/01

April 15, 2024

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 April 03, 2024 for the year ended March 31, 2024, 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 VIRTUOSOFT SYSTEMS LIMITED


Mukta Ahuja
Company Secretary & Compliance Officer



VIRTUOSOFT 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

Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	VIRTUAL SOFT SYSTEMS LIMITED
ISIN	INE237C01016

Dear Sir,

Pursuant to 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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

**For VIRTUAL SOFT
SYSTEMS LIMITED**



MUKTA
COMPANY SECRETARY