

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

08th January, 2024

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 531529

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Dear Sir/Madam,

We are enclosing herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by **MCS Share Transfer Agent Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the above information on records

Thanking you,

Yours faithfully,

For Softrak Venture Investment Limited,

Raghendra Kulkarni
Director
(DIN: 06970323)



Encl.: As Above

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/SOFTRAK/CERT-74(5)/50/2023

Dt.03.01.2024.

The Company Secretary
SOFTRAK VENTURE INVESTMENTS LTD.
Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,
For, MCS Share Transfer Agent Limited



Authorised Signatory