

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 42568600 Email: cs@softsol.com,Website: www.softsolindia.com

Date: 14th October, 2023

The Manager – Listing The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai-400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the Quarter ended 30th September, 2023.

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (DP) Regulations, 2018, Please find enclosed herewith Certificate issued by M/s. KFin Technologies Limited (SEBI Registration Number INR000000221), 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 30th September, 2023.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

For SoftSol India Limited

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

Encl. As above.



KFIN/CSA/CDSL/74(5) E/1 Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the SOFTSOL INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

CC TO:

SOFTSOL INDIA LIMITED PLOT NO. 4, INFOCITY MADHAPUR HITECH CITY HYDERABAD 500081

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 04-10-2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the SOFTSOL INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

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SOFTSOL INDIA LIMITED PLOT NO. 4, INFOCITY MADHAPUR HITECH CITY HYDERABAD 500081

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