



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: 15th April, 2024

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

**Sub: Certificate under regulation 40 (9) & (10) of the SEIB (LODR) Regulations, 2015
for the FY ended 31st March, 2024**

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from M/s B S S & Associates, Practicing Company Secretaries for the financial year ended 31.03.2024.

This is for your information and record.

Thanking you,

For SoftSol India Limited

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

Encl. As above.



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

We have examined relevant books, registers and records relating to the transfer of shares of M/s. **SOFTSOL INDIA LIMITED** (CIN: L72200TG1990PLC011771) at Plot No. 04, Software Units Layout, Madhapur, Hyderabad - 500081, Telangana, ("Company") maintained and made available by M/s. KFIN TECHNOLOGIES LIMITED (SEBI Registration No. INR000000221) at Selenium, Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, the Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company for the period April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the company, we hereby certify that:

1. As the transfer of shares held in physical form has been barred by SEBI, the Stakeholders Relationship Committee of the Company has not processed any Share Transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers, for transfer of shares and issue of Share Certificate(s) thereof during the said period.
2. Letter of Confirmation, relating to the transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, received during the financial year ended March 31, 2024, have been issued within the prescribed time from the respective date of lodgment except those rejected on technical grounds or lack of requisite documents.

Place: Hyderabad

Date: 11.04.2024



For B S S & Associates
Company Secretaries

S. Srikanth

S. Srikanth

Partner

C.P. # 7999

Peer Review Certificate No.726/2020

UDIN: A022119F000089857