



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 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 31st March, 2024.

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 31st March, 2024.

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 & Compliance Officer
M.No.A48209

Encl. As above.

74(5) Q4/Certificate

15/04/2024

THE COMPANY SECRETARY
SOFTSOL INDIA LIMITED
PLOT NO.4, INFOCITY MADHAPUR
HITECH CITY, HYDERABAD -500081

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 P('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Jan 2024 to 31st March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- The name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN Technologies Limited

**KALE RAJ
KUMAR**

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.15 13:11:57
+05'30'

Authorized Signatory

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