



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: 24th January, 2024

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

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate(s) under Regulation 39 (3) of SEBI (LODR), Regulations, 2015
Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, on January 24, 2024, we wish to inform you that the original share certificates issued by the Company as per details given below have been reported to have been lost, misplaced or stolen and the registered holder thereof/claimants thereto have applied for the issue of duplicate share certificates:

Folio No.	Name of the Shareholder(s)	Certificate No(s)	Distinctive No (s)		No of Shares
			From	To	
SIL001663	1. Geeta Ratan Chandnani (Deceased)	2077	10962701	10962800	100
	2. Ratan Mansharam Chandnani (Claimant)	2078	10962801	10962900	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent will issue a 'Letter of Confirmation' to the shareholder/ rightful owner after completion of the required formalities.

We request you to kindly take the above information on Record.

Thanking you.

Yours faithfully,
For SoftSol India Limited

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

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /SSIL/DUP/STOCK EXCHANGE

Dated: 24/01/2024

B S E LTD
PHIROZE JEEJEEBHOY TOWERS
8TH FLOOR, DALAL STREET,FORT
MUMBAI-400023

Dear Sir,

Unit: SOFTSOL INDIA LIMITED.

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.

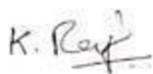
Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
SIL001663	1. GEETA RATAN CHANDNANI (Deceased)	2077	10962701	10962800	100
	2. RATAN MANSHARAM CHANDNANI (Claimant)	2078	10962801	10962900	100

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited



Authorised Signatory