



March 28, 2024

**THE STOCK EXCHANGE MUMBAI,  
Phroze Jeejeebhoy Towers,  
Dalai Street, Mumbai-400 011  
BSE SCRIP CODE:531126**

**Sub: Prior Intimation about Non-Applicability of Certificate pursuant to the provision of Regulation 57(4) of SEBI (LODR) Regulations 2015 for Quarter ended June 30, 2024.**

Dear Sir/Madam,

Pursuant to the provision of Regulation 57 (4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on June 30, 2024.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR VIRTUALSOFT SYSTEMS LIMITED**

**Mukta Ahuja  
Company Secretary & Compliance Officer**

**VIRTUALSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

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