



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: 10th January, 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 December, 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 31st December, 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 & Compliance Officer
M.No.A48209

Encl. As above.

KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2024

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 December 31,2023

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



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: 02-01-2024

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 December 31,2023

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



RAJKUMAR KALE
ASSISTANT VICE PRESIDENT

CC TO:

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