



BSE Cluse-47-March/23-24/01

22nd April 2024

THE STOCK EXCHANGE MUMBAI,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 011.
Script Code: 531126

SUB: - CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS-2015

Dear Sir/Ma'am

Please find enclosed Certificate form a Practicing Company Secretary in term of Certificate Under Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations-2015 for the year ended 1st April 2023 to 31st March-2024

Thanking You
Yours faithfully

FOR VIRTUOSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUOSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd Office: S-101, Panchsheel Park, New Delhi-110017 India

Corp. Office: 59, Okhla Industrial Area, Phase-III, New Delhi-110 020

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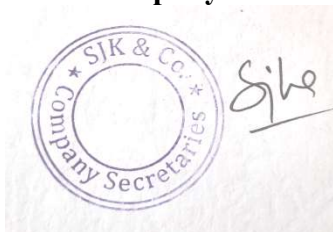
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS-2015

FOR THE YEAR ENDED 31st MARCH 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VirtualSoft Systems Limited** maintained by **Mas Services Ltd** pertaining to transfer of equity shares of the company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March-2024**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April-2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For SJK & Company



(Sanjeev K Jha)
Company Secretary
FCS-8690, CP No: 9870

Date: 19th April 2024
Place: Delhi

UDIN: F008690F000190828