Date April 23, 2020

To,
The Department of Corporate Services,
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam

Sub: - Compliance Certificate certifying under Regulations 74(5) of the SEBI
(Depositories and Participants) Regulation, 2018.

Ref: - NSDL/CIR/II/5/2019 dated 25th January’2019
SEBI vide its Letter Ref.No.MRD/DOP2/OW/2019/2498/1 dated 24th January’2019

As required under the above referred regulation, we received compliance certificate from
our RTA and Transfer Agent M/s CIL SECURITIES LIMITED. The same is herewith
attached for your record.

Certificate for the period 01st January 2020 to 31st March 2020

Kindly take the above into your records

For B2B SOFTWARE TECHNOLOGIES LTD

V Bala Subramanyam
Executive Director
DIN: 06399503
Ref: CIL/B2B/REG-74(5)/2020

B2B Software Technologies Ltd
6-3-1112 3rd And 4th Floor
AVR Towers Nr Somajiguda Circie
Begumpet
Hyderabad-500016(T.S)

Date: 06th April' 2020

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st Mar 2020, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department
STATEMENT SHOWING THE DETAILS OF DEMATS FOR THE PERIOD FROM 01-01-2020 TO 31-03-2020 - ( NSDL )
Name Of the Company: B2B SOFTWARE TECHNOLOGIES LTD - ISIN: INE151B01011

<table>
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<tr>
<th>Internal</th>
<th>DP Id</th>
<th>DRN/RRN No.</th>
<th>Client Id</th>
<th>Name</th>
<th>No. Of Shares</th>
<th>Accepted Shares</th>
<th>Rejected Shares</th>
<th>DRN/RRN Date</th>
<th>Received Date</th>
<th>Conf irm Date</th>
<th>Elapsed Days</th>
<th>Beyond 30 days</th>
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<td>60599228</td>
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<td>400</td>
<td>0</td>
<td>400</td>
<td>10-02-2020</td>
<td>03-03-2020</td>
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<td></td>
<td>800</td>
<td>400</td>
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Place: HYDERABAD
Date: 07-04-2020

for CIL SECURITIES LTD.

Authorised Signatory
## Statement Showing the Details of Demats for the Period From 01-01-2020 to 31-03-2020 - (CDSL)

Name of the Company: B2B Software Technologies Ltd - ISIN:

| Internal Ref. No. | DP Id | DRN/RRN No. | Client Id | Name | No. Of Shares | Accepted Shares |Rejected Shares | DRN/RRN Received Date | Conf irm Date | Elapsed Days 30 days | Beyond超越
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<tbody>
<tr>
<td>XXXX</td>
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<td>XXXXXXXXXX</td>
<td>XXXXXXXXXX</td>
<td>NO DEMAT CONFIRMATIONS RECEIVED DURING THE PERIOD</td>
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</tr>
</tbody>
</table>

**TOTAL**

Place: HYDERABAD

Date: 07-04-2020

for CIL SECURITIES LTD.

Authorised Signatory