



Date: 5th October 2021

The Secretary
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, 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 30th September 2021.

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018, please find enclosed herewith the confirmation Certificate received from KFin Technologies

THE COMPANY SECRETARY
SOFTSOL INDIA LIMITED
PLOT NO. 4, INFOCITY
MADHAPUR
HITECH CITY
HYDERABAD -500081

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2021 to 30th September, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale
Asst. General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Seethium Building, Tower-B, Plot No. 31 & 32, Financial District, 'Naharangauda', Saranigampani, Hyderabad, Karnataka, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649