



SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Registered 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: January 12, 2026

The Manager – Listing
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations 2018 for the Quarter ended 31st December, 2025.

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344;

Dear Sir/Madam,

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Confirmation Certificate issued by M/s. KFin Technologies Limited (SEBI Registration Number INR000000221), Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended 31st December, 2025.

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.

74(5) Q3/Certificate

02/01/2026

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 P('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct, 2025 to 31st Dec, 2025, we have within 15 days 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
- The name of the depositories has been substituted in the 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.

Thank you,

For KFin Technologies Limited



Authorized Signatory

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649