



## 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: 12<sup>th</sup> April 2023

The Department of Corporate Services

The Bombay Stock Exchange Limited

25<sup>th</sup> Floor, ( ) Tower

Dalal Street, Mumbai - 400 001

**Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344**

Dear Sir / Madam,

Please find enclosed a Certificate for the period ending 31/03/2023 from M/s. 1B + 2ao 3 Associates Company Secretaries. Practising Company Secretaries certify that all Share Certificates have been issued within thirty days of the date of request for transfers, subdivisions, consolidation or renewal.

This Certificate has been issued in terms of Regulation 456 of SEBI Act, 1956 and the Securities and Exchange Board of India (Registrars to Companies) Regulations, 2015.

This is for your information and record.

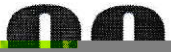
Thanking you,

**For SoftSol India Limited**

**Bhaskara Rao Madala (DIN: 00474589)**

**Whole time Director**

Encl. As above.



**VBM Rao & Associates**

Flat. 509, Elite Fort Apartments Secretarial,