



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: 12th April 2023

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 31st March 2023.

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 Limited (SEBI Registration Number INR000000221), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March 2023.

You are requested to please take on record the above said document for your reference.

Thanking you,

For SoftSol India Limited

**Bhaskara Rao Madala
Whole time Director**

Encl. As above.

74(5) Q4/Certificate

April 12TH, 2023

THE COMPANY SECRETARY
SOFTSOL INDIA LIMITED
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 Jan, 2023 to 31st March, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

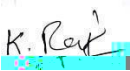
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification 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 Limited



Authorised Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649