



Date: July 15, 2025

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 30th June, 2025.

Ref: COVANCE SOFTSOL LIMITED - Scrip Code: 544361;

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 30th June, 2025.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

For Covance Softsol Limited

Bhaskar Rao Madala
Director
DIN: 00474589

Encl. As above.

COVANCE SOFTSOL LIMITED
CIN: L62011TS2023PLC175979
Registered Office: Plot No. 4, Infocity, Madhapur, Jubilee Hills, Shaikpet, Hyderabad-
500033, Telangana, India.
Email: cs@covance.ai | Website: www.covance.ai | Tel. No.: +91 40 42568500 | Fax No.:
+91 40 42568600

R:/KFIN/GRIP/AUDIT/55A
Date: 02-07-2025

THE COMPANY SECRETARY
COVANCE SOFTSOL LIMITED
PLOT NO. 4, INFOCITY
MADHAPUR
HITECH CITY

HYDERABAD 500081

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended June 30,2025

1. That the Total issued capital of the company is 14763689 Equity Shares of Rs.10.00/- each, out of which:
 - a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.
 - b) 1048 Shareholders representing 14519049 Equity Shares constituting 98.343 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 1126 Shareholders representing 244640 Equity Shares constituting 1.657 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

Operations Centre:

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

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072