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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

For SoftTech Engineers Limited

Akancha Bhadani
Compliance Officer



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

☎ +91 20 67183711 ✉ enquiries@softtech-engr.com 🌐 www.softtech-engr.com

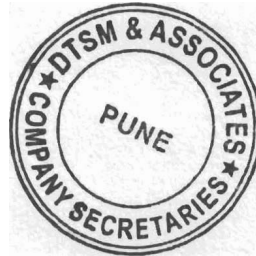


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED 31ST MARCH 2023

We have verified the documents and records relating to Equity Shares of SoftTech Engineers Limited ("the Company") CIN: L30107PN1996PLC016718, having its Registered office at SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road Pune 411045 maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikroli (West) Mumbai City- 400083, for the purpose of issuing certificate as per Regulation 40(9) and (10) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, we hereby certified that during the period from 1st April, 2022 to 31st March, 2023, there were no instance of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**FOR DTSM & ASSOCIATES,
Company Secretaries**

**DEVESH TUDEKAR
PARTNER
FCS NO. 5712
CP NO. 2506**



**PLACE: PUNE
DATE: 18.04.2023
Peer Review No: P2021MH0878000
UDIN: F005712E000135820**

DTSM & Associates

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