



VIRTUALSOFT
Get The Digital Edge

BSE Cluse-47-March/20-21/02

29th April- 2021

THE STOCK EXCHANGE MUMBAI,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400011.

SUB: - CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS-2015

Dear

Please find enclosed Certificate from a Practicing Company Secretary in terms of Certificate Under Regulation 40(9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations-2015 for the half year ended 31st March-2021

Thanking You
Yours faithfully

For Virtualsoft Systems Limited

Mukta Ahuja
Company Secretary



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS-2015

FOR THE HALF YEAR ENDED 31st MARCH 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VirtualSoft Systems Limited** maintained by **Mas Services Ltd** pertaining to transfer of equity shares of the company for the period from **01/10/2020 to 31/03/2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, based on the information provided by the Company. I hereby cer-