Date: 29th May, 2023

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470

Dear Sir/ Madam,

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2023

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI Circular No. CIR/CFD/CMDl /27 /2019 dated February 08, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended 31st March, 2023, issued by DTSM & Associates, Practicing Company Secretaries.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

FOR SOFTTECH ENGINEERS LIMITED

SHALAKA SATISH KHANDELWAL

Digitally signed by SHALAKA SATISH KHANDELWAL
Date: 2023.05.29 15:55:13 +05'30'

SHALAKA KHANDELWAL
COMPANY SECRETARY

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

DTSM & ASSOCIATES

Secretarial Compliance Report of Softtech Engineers Limited
for the financial year ended March 31, 2023

We, **DTSM & Associates, Company Secretaries**, have conducted the review of the compliance of the

Fine Amount	1. BSE - Rs. 64,900/- 2. NSE – Rs. 64,900/-
Observations/Remarks of the Practicing Company Secretary	Pursuant to Regulation 23(9) of SEBI (LODR), the Company has disclosed the related party transactions for half year ended March 31, 2022 on June 24, 2022 within a period of 30 days from approval of financial results for year ended March 31, 2022.
Management Response	The listed entity had paid above mentioned fine to the stock exchange.
Remarks	Nil

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Particulars	Sr. No. 1
Compliance requirement (Regulations /circulars/guidelines including specific clause)	Regulation 10 of SEBI (SBEB) requires the listed entity to obtain in principle approval from the recognised Stock Exchange for the listing of existing ESOP scheme.
Regulation /Circular No.	Regulation 10 of SEBI (SBEB)
Deviations	Non - filing of in principle approval for the ESOP Scheme of the Company with the Stock Exchange as on March 31, 2022.
Action Taken by	NA
Type of Action (Advisory /Clarification/Fine/Show Cause Notice/ Warning, etc.)	NA
Details of Violation	Non - filing of in principle approval for the ESOP Scheme of the Company with the Stock Exchange as on March 31, 2022.
Fine Amount	NA
Observations/Remarks of the Practicing Company Secretary	The listed entity to ensure necessary compliance as per Regulation 10 of SEBI (SBEB)
Management Response	The listed entity got its securities listed on [illegible]

	within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of		the Review Period.

	the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of		

	issued by SEBI		
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website	Yes	Nil

	Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.		
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	Nil