

Date: 19.04.2023

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

Dear Sir/ Madam,

Please find enclosed herewith certificate issued by M/s DTSM & Associates, Practicing Company Secretaries pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

**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

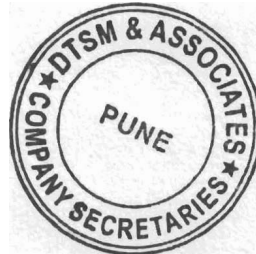


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

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, 1<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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**

📍 4<sup>th</sup> Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005

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