

Date: April 08, 2024

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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Dear Sir/Madam,

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024

Please find enclosed the certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, received from M/s Link Intime India Private Limited, registrar and transfer agent of the Company.

Request you to take the same on record.

For SoftTech Engineers Limited

SHALAKA
SATISH
KHANDELWAL

Digitally signed by SHALAKA SATISH KHANDELWAL
DN: cn=SHALAKA SATISH KHANDELWAL,
2.5.4.20=OFFS2ac746970b289c76059fafc2c77a579869546f
239207296924c081dfabdb, postalCode=411041,
street=FLAT N D 1 902 GANEGA BHAGYDANY, SONAGAD
ROAD NEAR MANIBAG PETROL PUMP PUNE CITY,
pseudonym=3F3f08b1a3071413f53a4abef79505,
serialNumber=ca4004558b9bb1178c59c80ca29f4073b1
df9c24f53cd3f66dd2065d646e6970, o=Personal,
cn=SHALAKA SATISH KHANDELWAL
Date: 2024.04.08 11:07:54 +05'30'

**SHALAKA KHANDELWAL
COMPANY SECRETARY**



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

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Date: April 05, 2024

To
Softtech Engineers Limited
SoftTech Towers, S NO 1/1A/7 8 15 16 17
Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom,
Baner Road, Pune: 411045

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Authorized Signatory