

Date: 17.04.2024

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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Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

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 31st March, 2024.

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

Thanking You,

Yours faithfully

For SoftTech Engineers Limited

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

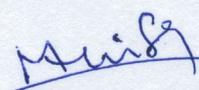


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

We have verified the documents and records relating to equity shares of **Softtech Engineers Limited** (“the Company”) CIN: L30107PN1996PLC016718 having its Registered Office at S NO 1/1A/7 8 15 16 17 Plot No.BCD I-Baner, SoftTech Towers, Baner Road, Opp. Royal Enfield Showroom, Pune, Maharashtra, 411045, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agents (“RTA”), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001 made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

We hereby certify that during the year ended on March 31, 2024 the Company has not received any request for transfer, transmission, transposition, name deletion, issue of duplicate certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares and hence it is not required to issue Letter of Confirmation in lieu of physical share certificate(s) pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **DTSM & Associates**
Company Secretaries


Sridhar Mudaliar
Partner
FCS No. 6156
C.P. No. 2664



Place: Pune
Date: April 17, 2024

Peer Review No: 2496/2022
UDIN: F006156F000147858

DTSM & Associates

📍 4th Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005

✉ cs@dtsmindia.com 🌐 www.dtsmindia.com ☎ 020 25537599 / 25511040

DTSM & Associates/ SoftTech Engineers Limited / Certificate under Reg. 40(9) of SEBI (LODR)/FY 2023-24