

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout, Madhapur, Hyderabad - 500081,
Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com; Website: www.softsolindia.com

Date: January 11, 2025

The Manager – Listing
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations 2018 for the Quarter ended 31st December, 2024.

Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Dear Sir/Madam,

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Confirmation Certificate issued by M/s. KFin Technologies Limited (SEBI Registration Number INR000000221), Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended 31st December, 2024.

We request you to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

For SoftSol India Limited

Nagaraju Musinam
Company Secretary & Compliance Officer
M.No.A48209

Encl. As above.

74(5) Q2/Certificate

04/01/2025

THE COMPANY SECRETARY
SOFTSOL INDIA LIMITED
PLOT NO.4, INFOCITY MADHAPUR
HITECH CITY, HYDERABAD -500081

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 P('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Oct 2024 to 31st Dec, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- immediately mutilated and cancelled the said security certificates after due verification and
- The name of the depositories have been substituted in the register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN Technologies Limited



Authorized Signatory

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649