



June 25, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 538923

Dear Sir/Mam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Certificate signed by both Compliance Officer of the Company and Authorized Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA) for the Financial Year ended on March 31, 2024, certifying that all activities in relation to share transfer facility for the said period are maintained by the RTA, registered with SEBI.

Request you to take the same on records and oblige.

Thanking You,

For Sofcom Systems Limited

Priti Apurvhai Shah
Managing Director
DIN: 07165786

April 03, 2024

SEF Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

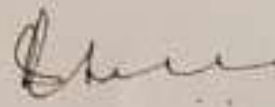
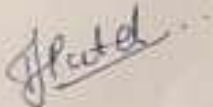
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-1, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Sofcom Systems Limited

For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

Mrs. Dhara Jygdishbhai Patel

Ashok Shetty

Vice President - Corporate Registry