



## 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: 29<sup>th</sup> October, 2024

BSE Limited  
The Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub:** Intimation regarding Loss of Share Certificate(s) under Regulation 39 (3) of SEBI (LODR), Regulations, 2015  
**Ref:** SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, on October 29, 2024, we wish to inform you that the original share certificates issued by the Company as per details given below have been reported to have been lost, misplaced or stolen and the registered holder thereof/claimants thereto have applied for the issue of duplicate share certificates:

Folio No.	Name of the Shareholder(s)	Certificate No(s)	Distinctive No (s)		No of Shares
			From	To	
SIL.002901	Keyur M Shah Mugat M Shah	5730	11328001	11328100	100
		5731	11328101	11328200	100
		5732	11328201	11328300	100
		5733	11328301	11328400	100
		5734	11328401	11328500	100

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent will issue a 'Letter of Confirmation' to the shareholder/ rightful owner after completion of the required formalities.

We request you to kindly take the above information on Record.

Thanking you.

Yours faithfully,  
**For SoftSol India Limited**

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

KFin Technologies Limited  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /SSIL/DUP/STOCK EXCHANGE

Dated: 29/10/2024

B S E LTD  
PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup>  
FLOOR, DALAL STREET, FORTMUMBAI-  
400023

Dear Sirs,

Unit: SOFTSOL INDIA LIMITED

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.


Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
SIL002901	KEYUR M SHAH	5730	11328001	11328100	100
		5731	11328101	11328200	100
	MUGAT M SHAH	5732	11328201	11328300	100
		5733	11328301	11328400	100
		5734	11328401	11328500	100

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully  
for KFin Technologies Limited

  
Authorized Signatory