



## **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: 5<sup>th</sup> July, 2024

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

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations 2018 for the Quarter ended 30<sup>th</sup> June, 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 30th June, 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) Q1/Certificate

04/07/2024

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 April 2024 to 30<sup>th</sup> June, 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**