



June 29, 2024

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

Dear Sir/Mam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Stakeholders that the BSE Limited (Stock Exchange) has imposed fines on the company as on June 28, 2024 for Non-submission of the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2024 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in “**Annexure A**”.

We request you to take the above information on record.

For Sofcom Systems Limited

Priti Apurvhai Shah
Managing Director
DIN: 07165786

**Annexure-A**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Authority	BSE Limited
2	Nature and details of the actions taken, initiated or order(s) passed	BSE Limited has imposed following fines: 1. For non-submission of the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2024 within the period prescribed under this regulation- Rs. 1,71,100/- (Including GST @18%)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 28, 2024
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	1. Non-submission of the Audited Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2024 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable