

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

27th April, 2023

To,
The Manager (Listing)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531529

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Dear Sir / Madam,

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended 31st March, 2023 i.e., for the period from 01st April, 2022 to 31st March, 2023.

Kindly take the same on records and acknowledge the receipt of the same.

For Softrak Venture Investment Limited

For MCS Share Transfer Agent Ltd

Arpita Mittal
Compliance Officer

Authorised Signatory