Date: 06/12/2022

То	To,	
The General Manager, Listing	Board of Directors,	
Corporate Relationship Department	Softrak Venture Investment Limited	
The BSE Limited, Ground Floor,	201, Moon Light Shopping Centre, Nr. Maruti	
P.J. Towers, Dalal Street, Mumbai	Mumbai Towers, Drive in Road, Memnagar,	
	Ahmedabad, Gujarat, 380052	
	Script Code: 531529	

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure-I for sale of 32,64,000 (7.24%) equity shares of the company (Softrak Venture Investment Limited) in off market dated 06th December, 2022.

Please take it on your record.

Thanking you,

Yours faithfully

Falguni Shah (Shareholder)

Date: 06/12/2022

Encl: As above

Annexure -I

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>

<u>Regulations, 2011</u>

Falguni Shah No BSE Limited Number	% w.r.t. totalshare/votin gcapitalwherev erapplicable (*)	% w.r.t. totaldilute dshare/vo
BSE Limited	totalshare/votin gcapitalwherev	totaldilute
· · · · · · · · · · · · · · · · · · ·	totalshare/votin gcapitalwherev	totaldilute
Number	totalshare/votin gcapitalwherev	totaldilute
		tingcapita I of the TC(**)
	v	v
32,64,000	7.24	7.24
32,64,000	7.24	7.24
		,
32,64,000	7.24	7.24
		•
32,64,000	7.24	7.24
_	32,64,000	32,64,000 32,64,000 7.24

O	0.00	
0	0.00	
Off Market		
06/12/2022		
4,50,77,900		
4,50,77,900		
4,50,77,900		
4	Off Market 06/12/2022 4,50,77,900 4,50,77,900	

Notes:

- *Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.
- **Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Falguni Shah (Shareholder)

Place: Ahmedabad Date: 06/12/2022