

# **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

26<sup>th</sup> April, 2023

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 531529

Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

In pursuant to regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on March 31, 2023 issued by Mrs. Rupal Patel, Practicing Company Secretary, Ahmedabad, certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

For Softrak Venture Investment Limited

Reghvendra Kulkarni

Director

DIN: 06970929

Enc.: As Above



**CERTIFICATE**

*[Pursuant to Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023]*

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Softrak Venture Investment Limited** (the company) maintained by **MCS Share Transfer Agent Limited**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period beginning from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, **we hereby certify that:**

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, within thirty days from respective date of lodgment of each request except those rejected on technical grounds.

**Date: 26/04/2023**  
**Place: Ahmedabad**

**Signature** \_\_\_\_\_  
**RUPAL PATEL**  
**Company Secretary**  
**In Whole Time Practice**  
**CP No. 3803**  
**UDIN: F006275E000197829**