

Date: 27th April, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol – SOFTTECH	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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Subject: Compliance of Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), please find enclosed herewith a Certificate for the year ended March 31, 2022 for compliance of Regulation 40(9) SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.
You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For SoftTech Engineers Limited

A Patwardhan


Aishwarya Patwardhan
Company Secretary

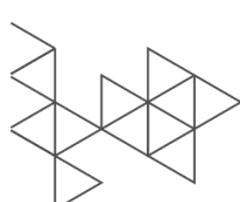
SoftTech Engineers Limited

CMMi/3, ISO 9001:2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com





CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2022

We have verified the documents and statements relating to equity shares of **SoftTech Engineers Limited** ("the Company") CIN: L30107PN1996PLC016718, having its Registered office at the SoftTech Towers, S No 1/1A/7 8 15 16 17 Plot No. BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road Pune 411045 maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikroli (West), Mumbai City – 400083, for the purpose of issuing certificate as per Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that during the period from 1st April 2021 to 31st March 2022, there were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**FOR DTSM & ASSOCIATES,
Company Secretaries**

A handwritten signature in black ink, appearing to read 'Devesh Tudekar', written over a horizontal line.

**DEVESH TUDEKAR
PARTNER
FCS NO: 5712 | CP NO: 2506
PLACE: PUNE |
DATE: 27.04.2022
UDIN: F005712D000219189**



DTSM & Associates

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