



June 25, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip: 538923

Dear Sir/Madam,

**Sub.: Certificate from Registrar and Share Transfer Agent for the Quarter ended
December 31, 2023**

**Ref.: Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,
2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Link Intime India Pvt. Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

Request you to take the same on records and oblige.

For Sofcom Systems Limited

Priti Apurvhai Shah

Managing Director

DIN: 07165786

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
SOFCOM SYSTEMS LIMITED
D-36, FLAT NO. 802,
SHEEL MOHAR APARTMENT
C-SCHEME, SUBHASH MARG,
JAIPUR
PINCODE : 302001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.