



June 25, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 538923

Dear Sir/Ma'am,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2024

Ref.: Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015

In reference with the referenced subject, enclosed herewith is certificate dated June 25, 2024 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2024 issued by M/s Deepti & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

For Sofcom Systems Limited

Priti Apurvabhai Shah
Managing Director
DIN: 07165786

M/s DEEPTI & ASSOCIATES
PRACTICISING COMPANY SECRETARIES

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024

On the basis of the documents produced before me relating to **Sofcom Systems Limited** maintained by Link Intime India Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that the Company has delivered during year ended on March 31, 2024:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within the prescribed time limit of 30 days from the date of lodgment for transfer excepting those rejected on technical grounds.

B) As per the records available to us, there were no request for Duplicate shares, split certificates, Subdivision, consolidation, renewal, exchange which are received during the financial year ended on March 31, 2024.

For Deepti & Associates
Practicing Company Secretaries

DEEPTI GROVER Digitally signed by DEEPTI GROVER
Date: 2024.06.25 16:01:22 +05'30'

Deepti Grover

Proprietor

FCS. No. 7654 | C.P.: 17546

FRN: S2016DE438900

UDIN: **F007654F000615294**

June 25, 2024

New Delhi

**Regd. Off:- C-101, Naraina Vihar, New Delhi-110028, Ph:-7982571451/9953640992 Email id:
dggassociates01@gmail.com**