

SOFRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,

Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: sofrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

29th April, 2022

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

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for financial year Ended 31st March, 2022

With reference to above, please find Yearly compliance certificate for the financial year ended 31st March, 2022 in compliance in with Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

For Softrak Venture Investment Limited

A handwritten signature in blue ink, appearing to read "Raghvendra Kulkarni", is written over a horizontal line.

Raghvendra Kulkarni

Director

DIN:06970323

Encl.: As Above



RUPAL PATEL
B. Com, LL.B. FCS
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode (through Email) relating to **Softrak Venture Investment Limited** maintained by MCS Share Transfer Agent Ltd pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Softrak Venture Investment Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on 31st March, 2022:

- A. the Company has delivered share certificates relating to the transfer deeds received during the period from 01st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical ground
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st April, 2021 to 31st March,2022

Date: 30-04-2022
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275D000246218