

SOFTRAK VENTURE INVESTMENT LIMITED



Reg Office: 201, Moon light Shopping Centre, Nr. Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat
Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.:
9824695328

22nd April,2021

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(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Half year Ended 31st March, 2021

With reference to above, please find Half Yearly compliance certificate for the half year ended 31st March, 2021 in compliance in with Regulation 40(10) 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


Arpita Mittal
Company Secretary & Compliance Officer
Enc.: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

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 October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

- A. There were no transfer/ transmission of physical Shares during the period from 01st October, 2020 to 31st March, 2021.*
- B. There was no request received for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 01st October, 2020 to 31st March, 2021 under review.

** As per information provided by management of the company, the company has received complain/ petition filed under section 56,57,58 and 59 of the Companies Act, 2013 regarding fraudulent transfer of shares in the month of September from Mr. Dhirajlal Gaglani, which has been withdrawn by shareholder himself upon satisfactory redressal of his complain.*

Date: 30.04.2021
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275C000218113

Note: Since I am Covid Positive, all the data have been verified through remote computer and "Work from home" concept.