



Date: 29-09-2018

M/s. PAVULURI & CO., Chartered Accountants  
(FRN: 012194S)  
Plot No : 48, Flat No : 301, III Floor  
Micasa, Phase – I, Kavuri Hills, Hyderabad-500 033  
Tel: +91-40-29702638 / 39 / 40  
EMAIL: pavuluriandco@gmail.com

Dear Sirs,

**Sub: Appointment as Statutory Auditors of the Company**

We are pleased to inform you that the Shareholders at the 28th Annual General Meeting held on 29th September 2018 re-appointed your firm M/s. PAVULURI & CO., Chartered Accountants (FRN: 012194S) as the Statutory Auditors of the Company for a term of 5 Years to hold office from the conclusion of this 28th Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company.

Please issue your acknowledgment for this communication.

Thanking you

**For SoftSol India Limited**

**Bhaskara Rao Madala**  
**Whole time Director**

**Encl. copy of AGM Resolution**