



4th September 2020

The Principal Officer
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Dear Sir / Madam

Sub: Intimation regarding approval received from ROC, Hyderabad (Ministry of Corporate Affairs) to hold 30th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020.

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Pursuant to the provisions of Regulation 30 and other applicable SEBI (LODR), 2015 we would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, reference to the General Circular No. 28/2020 dated 17/08/2020 of Ministry of Corporate Affairs, the Company has obtained the APPROVAL dated 03/09/2020, from the Registrar of Companies, Hyderabad (Ministry of Corporate Affairs) for extension of time for holding 30th Annual General Meeting (AGM) of the Company for a period of 3 (Three) Months i.e. up to 31st December 2020, for the financial year ended 31st March, 2020.

Accordingly the details related to 30th Annual General Meeting (AGM) of the Company shall be communicated to you in due course of time.

The above mentioned approval letter has been attached for your kind reference.

You are requested to kindly take the above on record and oblige.

Thanking you & Yours faithfully
For SoftSol India Limited

**Bhaskara Rao Madala (DIN: 00474589)
Whole-time Director**



Encl. as above.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office