



14th August 2018

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai-400 001

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. JVSL & ASSOCIATES, Chartered Accountants (FRN: 015002S) stating their inability to continue as Auditors of the Company effective from conclusion of forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018), the Board of Directors of the Company upon the recommendation of the Audit Committee (at their meetings held on 14th August 2018), have appointed **M/s. PAVULURI & CO., Chartered Accountants, Hyderabad, (FRN: 012194S)** as Statutory Auditors of the Company from the conclusion of the forthcoming Annual General Meeting of the Company (to be held on or before 30/09/2018), subject to the approval of the members of the Company at the forthcoming Annual General Meeting.

Further to take note that the Company had already filed with the Exchange the Company Letter as well as copy of Resignation Letter of Auditors on the same day i.e. 8th August 2018 of Resignation of Statutory Auditors.

Please take the same on your records and oblige.

Thanking you,

**Yours faithfully,  
For SoftSol India Limited**

**Bhaskar Rao Madala  
Whole time Director**



## PAVULURI & Co.

CHARTERED ACCOUNTANTS

Plot No.48, Flat No.301,  
Sucasra, Phase - I, Kavuri Hills,  
Hyderabad - 500 033.  
Ph : 040-2970 2638 / 2639 / 2640  
Email : pavuluriandco@gmail.com

### CERTIFICATE

*[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]*

To  
The Board of Directors  
**M/s. Soft Sole India Limited**  
Hyderabad

Date: 14.08.2018

Dear Sir,

Sub.: "Eligibility and Qualification" for the appointment as Statutory Auditor of your company -Reg.

In accordance with the requirements of second and third proviso to Section 139 (1) of the Companies Act, 2013 and based on the information obtained and procedures followed by the firm, we confirm that:

- The firm satisfies the criteria provided under section 141 of the Companies Act, 2013.
- The firm is eligible for appointment and is not disqualified for the proposed appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under
- The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
- The appointment is made shall be within the limits laid down by or under the authority of the Companies Act, 2013.
- There is no order or pending proceedings against the firm or any partner of the firm with respect to professional matter of conduct before The Institute of Chartered Accountants of India or any competent authority or any Court

Yours sincerely,

**For Pavuluri & Co.,**  
Chartered Accountants,  
Firm Registration Number: 012194S

  
CA. N. Rajesh

Partner

Membership No: 223469



#### Branches :

Flat No : 301, Block C, Green City Towers, Green City Township, Near Export Apparel Park, **Visakhapatnam** - 530049.  
Flat No.: 504, Madhu Towers, Srinivasa Nagar Bank Colony, **Vijayawada** - 520008, Ph : 0866-2545418