

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 being the Whole time Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	DIRECTOR	7500 Equity Shares of Rs 10 each	06/03/2012

Signature:



Name: BHASKARA RAO MADALA

Place: HYDERABAD

Date: 31-03-2019

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 Whole time Director in the company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	06/03/2012	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: BHASKARA RAO MADALA

Date: 31-03-2019

Place: Hyderabad