

3rd June 2019

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

Scrip Code No. 532344 - SOFTSOL INDIA LIMITED

Dear Sirs

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Share Certificates held by the following Shareholder has been reported lost/ misplaced, without accompanied by Transfer Deeds.

SI. No.	FOLIO NO.	NAME OF	CERT NO.	DISTINCTIVE NOS.	NO OF
		HOLDER			SHARES
1	SIL003376	D D JOSHI	13370 &	12092001-12092200	200
			13371	,	

Please notify the above to all the members of the Exchange and Kindly acknowledge receipt of the same.

Thanking you & Yours faithfully

For SoftSol India Limited

Bhaskara Rao Madala Whole-time Director

