



16th September 2019

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

Dear Sirs,

**Sub: CORPORATE ACTION - NSDL - For transfer/transmission of shares whose dividend is unpaid/unclaimed for seven years to the demat account of the IEPF Authority.**

**Ref: Code: 532344 - SOFTSOL INDIA LIMITED**

Pursuant to the applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith filing Corporate Action filed with NSDL For transfer/transmission of shares whose dividend is unpaid/unclaimed for seven years to the demat account of the IEPF Authority in compliance of provisions of Section 124(6) of Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Please place the same on the website, trading screen and other places of public viewing.

Thanking you,

**Yours faithfully,  
For SoftSol India Limited**

**Bhaskara Rao Madala  
Whole time Director**

Encl. as above.



### CORPORATE ACTION INFORMATION FORM

(For transfer/transmission of shares whose dividend is unpaid/unclaimed for seven years to the demat account of the IEPF Authority)

Ref. No. : SIL/IEPF/CA/NSDL/2019-20/1

Date: 16/09/2019

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, A Wing  
Kamala Mills Compound, Lower Parel  
Mumbai – 400013

We wish to inform you that the company intends to transfer/transmit the shares of the company held by investors pursuant to Section 124 (6) of Companies Act, 2013 and the Rules notified thereunder whose dividend is unclaimed/unpaid for seven years to a demat account of the Investor Education and Protection Fund Authority (IEPF) Authority. For the purpose of transfer/transmission of shares, we intend to execute a corporate action to debit shares lying in dematerialized form in NSDL/CDSL and have made necessary entries in respect of shares held in physical form and credit the shares by way of a corporate action to the demat account of IEPF Authority in NSDL. For shares which are held in unclaimed suspense account and are to be transferred/transmitted to IEPF Authority, if any, the shares which are held in dematerialized form will be debited and necessary entries will be made in the register of the company. Consequently, the shares will be credited by way of corporate action to the demat account of IEPF Authority. The credits will be effected in the demat account of IEPF Authority only to the extent and to those accounts which have been successfully debited. Details are given below:

1	Name of the company	SoftSol India Limited							
2	ISIN	INE002B01016							
3	Financial Year for which the unpaid/unclaimed dividend pertains to for which the underlying shares are to the transferred/transmitted to IEPF	:2000-2001							
4	Due date of transfer in terms of IEPF Rules	: 15 <sup>th</sup> September 2019							
5	Details of demat account of IEPF Authority	I	N	3	0	0	7	0	8
		1	0	6	5	6	6	7	1

**For SOFTSOL INDIA LIMITED**

*Bhaskara Rao Madala*  
**BHASKARA RAO MADALA**  
**Whole Time Director**



6. Details of shares to be transferred/transmitted to the IEPF Authority .

S. No.	Shares held in	Number of records	Number of shares (Quantity)
(i)	NSDL	2	200
(ii)	Unclaimed Suspense Account held with NSDL ( Only debit- credit in physical)	NA	NA
(iii)	CDSL	0	0
(iv)	Physical Form – <b>Physical-physical</b>	20	3400
	<b>Suspense A/C- Physical</b>	NA	
	<b>Total ( i)+(iii) +(iv)</b>	<b>22</b>	<b>3600</b>

I, BHASKARA RAO MADALA, WHOLE TIME DIRECTOR of SOFTSOL INDIA LIMITED state and confirm the following:

- Board of the company has authorized the undersigned to effect transfer/transmission of shares to IEPF and sign the necessary documents
- Company has informed the shareholder concerned regarding transfer/transmission of shares to IEPF Authority
- Company has published notice in the newspaper informing details of shareholder concerned are available on the website of the company
- that all necessary approvals for the aforesaid debit/credit of shares are obtained and are in compliance with all relevant laws, as may be applicable.

FOR SOFTSOL INDIA LIMITED



BHASKARA RAO MADALA  
WHOLE TIME DIRECTOR

**Notes:**

1. Ensure that the above details reach NSDL at least three days before execution of the corporate action.
2. The form should be signed by the Company Secretary or Managing Director or a person duly authorized by the Board of the company
3. For execution of corporate action, you will have to advise your R & T Agent / Registry Division.