



## **SOFTSOL INDIA LIMITED**

**CIN: L72200TG1990PLC011771**

**Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India**

**Tel: +91 40 42568500, Fax: +91 40 42568600**

**Email: cs@softsol.com, Website: www.softsolindia.com**

Date: 15<sup>th</sup> April 2024

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

**Sub: Certificate under Regulation 7(3) of the SEBI LODR Regulations 2015 for the FY ended 31st March 2024**

**Ref: SOFTSOL INDIA LIMITED - Scrip Code: 532344; ISIN: INE002B01016**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations 2015, please find enclosed herewith the Compliance Certificate signed by Authorised Officer from RTA of the Company M/s. KFin Technologies Limited and Company Secretary of the Company SOFTSOL INDIA LIMITED for the FY ended March 31, 2024.

You are requested to please take on record the above said document for your reference.

Thanking you,

**For SoftSol India Limited**

**Nagaraju Musinam**  
Company Secretary & Compliance Officer  
M.No.A48209

**Encl. As above.**

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited is providing Registry and Share Transfer services to SOFTSOL INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN Technologies Limited

**KALE RAJ  
KUMAR**

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.02 19:16:32  
+05'30'

Authorized Signatory

For SOFTSOL INDIA LIMITED

Company Secretary

Place: Hyderabad  
Date: 02/04/2023

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**