

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31 MARCH 2021**

I have examined all the Memorandum of Transfers, Registers, Files and other documents of **SoftTech Engineers Limited** ("the Company") having its Registered office at SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No.BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road Pune 411045, maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikroli (West), Mumbai City – 400083 pertaining to issue of equity share certificates of the Company for the period from 1 October 2020 to 31 March 2021 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, by the Company. Based on the information provided by the Company and their RTA, I hereby certify that during the half year ended on 31 March 2021:

- A) There were no requests for transfer (including deletion of the name of the deceased, transmission of securities and transposition of names, whenever applicable) received during the period.
- B) There were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, received during the period.
- C) There were no requests for issues of duplicate share certificates, received during the period.



**Place: Pune**  
**Date: 15.04.2021**

**(Devesh Tudekar)**  
**Company Secretary**  
**FCS No. 5712**  
**C.P. No. 2506**  
**UDIN: F005712C000100532**