

To,
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

9th September, 2019

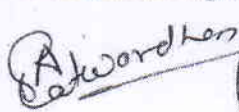

Scrip Code: SOFTTECH

Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to share transfer facility are maintained by the Company's registrar and transfer agent viz. Link Intime India Private Limited, which is SEBI approved category-I Registrar and Transfer Agent (SEBI registration Number: INR000004058).

For SoftTech Engineers Limited


Aishwarya Patwardhan


Company Secretary

For Link Intime India Private Limited


Authorized Signatory


SoftTech Engineers Limited
(formerly known as SoftTech Engineers Pvt. Ltd.)

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