

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents of **SoftTech Engineers Limited** ("the Company") having its Registered office at the Pentagon Unit No. 5A Near Satara Road, Telephone Exchange Shahu College Road, Parvati, Pune – 411009 maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st 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 1st October 2019 to 31st March 2020 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 31st March 2020:

- 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) The Company has received allotment monies under SoftTech Employees Stock Option Plan 2017 in the month of March 2020, the Board allotted the equity shares on 5th May 2020. Except this, 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: 19.05.2020

(Devesh Tudekar)

Company Secretary

FCS No. 5712

C.P. No. 2506

UDIN: F005712B000257139