

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

19<sup>th</sup> May, 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**

**SD/-**

**Ashok Gupta**  
**Branch Head – Pune Operation**

**SoftTech Engineers Limited**  
(Formerly known as SoftTech Engineers Pvt. Ltd.)  
CMMi / 3, ISO 9001: 2015  
CIN: L30107PN1996PLC016718

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