

**Sridhar G. Mudaliar**  
M.Com. LL.B., F.C.S.  
**Company Secretary**

22-A, Hanuman Nagar,  
Off Senapati Bapat Road,  
Model Colony, Pune 411016  
Tel: 020-25655319

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON  
31<sup>ST</sup> MARCH, 2019**

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, 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<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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<sup>st</sup> March, 2019:

- 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: 20<sup>th</sup> April, 2019



A handwritten signature in blue ink, appearing to read "Me-Si".

(Sridhar G. Mudaliar)

Company Secretary

FCS No. 6156

C.P. No. : 2664