

Date: July 16, 2026

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai - 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 543470
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Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended June 30, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026. The aforesaid report has been certified and issued by **DTSM & Associates, Company Secretaries**, vide their certificate dated July 14, 2026.

We request you to kindly take the same on record.

Yours Sincerely,

For Softtech Engineers Limited

Aadishri Aniket Apte

Company Secretary and Compliance Officer

Membership no.: A60642

Encl: As attached



SoftTech Engineers Limited

CMMi (Dev) - Maturity Level 5 (Optimizing) | ISO 9001: 2015

CIN: L30107PN1996PLC016718

Reg. Off.: SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Baner Rd, Baner Gaon, Pune, Haveli, MH - 411045

☎ +91 20 67183711

✉ enquiries@softtechglobal.com

🌐 www.softtechglobal.com



To,
The Board of Directors,
SoftTech Engineers Limited,
SoftTech Towers, S NO 1/1A/7 8 15 16 17
Plot No. BCD 1- Baner,
Baner Road, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045

We hereby certify that the Reconciliation of Share Capital Audit Report for the quarter ended **June 30, 2026** in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialized form as per data and information received from **MUFG Intime India Private Limited** (Formerly known as 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, Vikhroli (West) Mumbai- 400083 and branch office at 202, A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune - 411001, of **SoftTech Engineers Limited** bearing CIN: **L30107PN1996PLC016718**, having Registered office at SoftTech Towers, S NO 1/1A/7 8 15 16 17, Plot No. BCD 1- Baner, , Baner Road, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

1	For Quarter Ended:	: June 30, 2026
2	ISIN	: INE728Z01015
	Scrip code	: 543470
	NSE symbol	: SOFTTECH
3	Face Value:	: Rs.10/- each
4	Name of the company	: SoftTech Engineers Limited
5	Registered Office Address	: SoftTech Towers, S NO 1/1A/ 7 8 15 16 17, Plot No. BCD 1- Baner, , Baner Road, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045.
6	Correspondence Address	: SoftTech Towers, S NO 1/1A/ 7 8 15 16 17, Plot No. BCD 1- Baner, , Baner Road, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045
7	Telephone and Fax No	: Phone- (020) 67183711
8	Email address & website	: investors@softtech-engr.com : https://softtechglobal.com/



DTSM & Associates | Company Secretaries | A Peer Reviewed Firm, No. 7297/2025|
Address: 4th Floor, Vedwati Apts., near Agriculture College, Shivajinagar, Pune 411005
Email: devesh@dtsmindia.com | Cell: +91 9923202404 | T: 020 25511040

- 9 Names of the Stock : 1. BSE Limited
Exchanges where the : 2. National Stock Exchange of India Limited
Company's securities are listed

10	Issued Capital:	Category	Equity	
		No. of shares	1,38,42,138	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	1,38,42,138	100%
		2.National Stock Exchange of India Limited	1,38,42,138	100%
12	Held in dematerialized form in CDSL		20,49,995	14.81%
13	Held in dematerialized form in NSDL		1,17,92,143	85.19%
14	Physical		0	0
15	Total No. of shares (12+13+14)		1,38,42,138	100.00%

16. Reasons for difference, if: NA
any, between (10 and 11)

- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below: Not applicable

Particulars*	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction						



- 18 Register of Members is : Yes
updated (Yes/No)
(If not, updated up to which
date)
- 19 Reference of previous : Not Applicable
quarter with regards to
excess dematerialized
shares, if any.
- 20 Has the company resolved : Not Applicable
the matter mentioned in
point no. 19 above in the
current quarter? If not,
reason why?
- 21 Mention the total no. of requests, if any, confirmed after 21
days and the total no. of requests pending: Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. of the Compliance Officer of the Company. Ms. Aadishri Apte (ACS-A60642), Company Secretary & Compliance Officer of the Company
Email ID: investors@softtech-engr.com
Phone: (020) 67183711
- 23 Name, Address, Tel and Fax No. of the Auditor Mr. Devesh Tudekar
Partner of DTSM & Associates, Company Secretaries
FCS No. 5712; C.P. No. 2506
Address: 4th floor, Vedwati apartment, Near Agriculture College, Pune- 411005.
Email ID: cs1@dtsmindia.com
Phone: 9923202404
- 24 Appointment of common agency for share registry work, if yes (name and address) MUFGE Intime India Pvt. Ltd
Registered office address:
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
Mumbai- 400083

Pune office address:
202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir,



Pune-411 001

SEBI Registration. No.: INR000004058

Website: <https://in.mpms.mufg.com/>

Email ID:

Investor.helpdesk@in.mpms.mufg.com

Phone: (020) 26161629

- 25 Any other detail that the auditor may : Nil
like to provide, (e.g. BIFR company,
delisting from SE, company
changed its name etc)

For **DTSM & Associates**
Company Secretaries



Devesh Tudekar

Partner

FCS No. 5712

C.P. No. 2506



Peer Review No: 7297/2025

UDIN: F005712H000825696

Place: Pune

Date: July 14, 2026