

Vijay Shantiswarup Gupta
BB 1-503, Gagan Vihar Housing Co-operative Society, Near Market Yard,
Bibewadi, Pune 411037

Date: 03.04.2023

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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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“the Regulations”)

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Mr. Vijay Gupta, on behalf of promoter, promoter’s group and person acting in concert hereby declare that as on 31st March, 2023 we hold 41,07,872 Equity Shares of the Company, representing 40.45% shareholding and I/we have not made any encumbrance, directly or indirectly during the year ended on 31st March, 2023.

Kindly take this disclosure on your record.

Thanking You,

Yours faithfully

VIJAY GUPTA

PROMOTER AND MANAGING DIRECTOR

AUTHORISED SIGNATORY ON BEHALF OF PROMOTER/ PROMOTER’S GROUP

Place: Washington D.C

Date: 03.04.2023