

Date: 14.09.2018

To,

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051

Scrip Code: SOFTTECH

Subject: Reply to your email dated 11th September, 2018 in respect of clarification sought for announcement dated 31st August, 2018.

Dear Sir/ Madam,

With reference to the subject captioned above we hereby informed as below,

- the Company had intimated outcome of the meeting the Board of Directors held on 31st August, 2018 which commenced at 3.30 pm and concluded at 8.45 pm, pursuant to the applicable regulation.
- The Exchange had sought clarification from SoftTech Engineers Limited with respect to announcement dated 31st August 2018, regarding Brief profile (in case of appointment) of Auditors of the company.

CLARIFICATION:

1. The Board of Directors appointed M/s. P G Bhagwat, Chartered accountants as internal auditors of the Company for FY 2018-19.

Brief Profile:

Name	M/s P.G.Bhagwat
Date of Appointment	31 st August, 2018
Term of Appointment (period)	FY 2018-19 (1 year)
Address	Suite 101-102, Orchard, Dr. Pai Marg, Baner, Pune-411 045
Contact	Sameer Karekar – 9822275133/ 20-27290771
Qualification	Chartered Accountant
Area of practice	Internal Audit, Statutory Audit, taxation, Legal compliance of Direct and Indirect tax related matters.
Service Provided	Internal Audit services

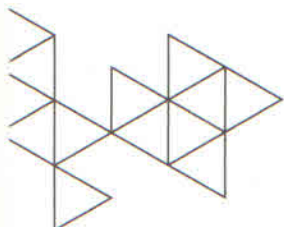
SoftTech Engineers Limited
(formerly known as SoftTech Engineers Pvt. Ltd.)

The Pentagon - 5A, 5th Floor, Shahu College Road,
Pune - 411 009, Maharashtra, India.

T: +91 20 2421 7676 / 2421 8747

CIN: U30107PN1996PLC016718

E: sepl@softtech-engr.com | www.softtech-engr.com



2. The Board of Directors appointed Mr. Devesh Tudekar, Practicing Company Secretary as the Secretarial Auditor of the Company FY 2018-19.

The Board of Directors appointed Mr. Devesh Tudekar, Practicing Company Secretary as a Scrutinizer for the ensuing Annual General Meeting.

Brief Profile of Mr. Devesh Tudekar,

Name	Mr. Devesh Tudekar
Date of Appointment	31 st August, 2018
Term of Appointment (period)	FY 2018-19 (1 Year)
Address	A-5, Snehal Classique, Bhawkar Bhavan Lane, Shivaji Nagar, Pune – 411005
Contact	99232 02404
Qualification	B.Com, LL.B., Grad.CWA, FCS
Area of practice	FEMA, STPI & Corporate and LLP laws, Legal Compliances, capital Market and securities law and allied services.
Service Provided	Secretarial Audit, Scrutinizer.

3. The Board of Directors appointed Mr. Sagar Dale, M/s. S. D. Dale & Co. Chartered Accountant as tax auditors of the Company for the AY 2018-19.

Brief Profile:

Name	S. D. Dale & Co.
Date of Appointment	31 st August, 2018
Term of Appointment (period)	AY 2018-19 (1 year)
Address	D-1, Vinayak Smruti, Opp. Rasoi Dinning Hall, Shinde Paar Chowk, 359, Shanivar Peth, Pune-411030
Contact	Sagar Dale – 9423036075/ 020-24435192
Qualification	Chartered Accountant
Area of practice	Audit, taxation, compliance
Service Provided	Tax Audit services



This is for your information and records. Request you to take the same on record.

For **SOFTTECH ENGINEERS LIMITED**

A Patwardhan

AISHWARYA PATWARDHAN

COMPANY SECRETARY

MEMBERSHIP NO.54477

