

To,
The Board of Directors,
SoftTech Engineers Limited,
SoftTech Towers, S No 1/1A/7 8 15 16 17,
Plot No. BCD 1-Baner, Opp. Royal Enfield Showroom,
Baner Road Pune 411045

We hereby certify that the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022 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 the information received on email from **M/s Link Intime India Private Limited**, Registrar and Share Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083, branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, of **SoftTech Engineers Limited** CIN: L30107PN1996PLC016718, having Registered office at SoftTech Towers, S No 1/1A/7 8 15 16 17, Plot No. BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road Pune 411045 is as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

- | | | |
|---|---------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 1 | For Quarter Ended: | : June 30, 2022 |
| 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, Opp. Royal Enfield Showroom, Baner Road Pune Pune - 411045 |
| 6 | Correspondence Address | : SoftTech Towers,S NO 1/1A/7 8 15 16 17 Plot No.BCD 1-Baner, Opp. Royal Enfield Showroom, Baner Road Pune Pune - 411045 |
| 7 | Telephone No | : +91 20 – 67183711 |

- 8 Email address& website : investors@sofltech-engr.com
: www.sofltech-engr.com
- 9 Names of the Stock : Main Board of NSE with effect from February 25,
Exchanges where the 2022.
Company's securities are
listed Main Board of BSE with effect from February 25, 2022.

10	Issued Capital:	Category	Equity	
		No. of shares	1,01,54,754	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	1,01,54,754	100.00%
		2.National Stock Exchange of India Limited	1,01,54,754	100.00%
12	Held in dematerialized form in CDSL		20,77,609	
13	Held in dematerialized form in NSDL		80,77,145	
14	Physical		0	
15	Total No. of shares (12+13+14)		1,01,54,754	

- 16 Reasons for difference, if : Not applicable
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 for 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 updated : Yes
(Yes/No)
(If not, updated up to which date)
- 19 Reference of previous quarter with : Not applicable
regards to excess dematerialized
shares, if any.
- 20 Has the company resolved the matter : Not applicable
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 Company Secretary and Compliance Officer of the Co. Aishwarya Patwardhan,
Company Secretary and Compliance Officer
Membership Number: A54477
Email ID: aishwaryap@softtech-engr.com
Phone: - +91 20 - 67183711
- 23 Name, Address, Tel and Fax No. of the Auditor Sridhar Mudaliar
Partner of SVD & Associates
Address: 503, Ashok Sankul-II, Range Hill Road, Pune-411 007.
Email ID: cs@svdandassociates.com
Phone: 020-29513730/ +918484035465
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd
Pune Office:
202, A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune-411 001.

Regn. No.: INR000004058
Website: www.linkintime.co.in
Email ID: rnt.helpdesk@linkintime.co.in



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 **SVD & Associates**
Company Secretaries




Sridhar Mudaliar

Partner

FCS No: 6156

C.P. No: 2664

Place: Pune

Date: July 22, 2022

Peer Review No: P2013MH075200

UDIN: F006156D000669423