



Company Secretaries

CERTIFICATE

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 March 31, 2023 is 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 dematerialised form as per the physical verification and information received on email from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents, having registered office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 and branch office at 202, A Wing, 2<sup>nd</sup> 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 411045is as under.

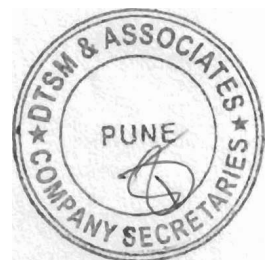
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**{As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}**  
(Separate for each ISIN)

- |    |                            |  |
|----|----------------------------|--|
| 1. | For Quarter Ended:         | 31 <sup>st</sup> March 2023  |
| 2. | ISIN:                      | INE728Z01015   |
|    | Scrip code                 | 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 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 411045 |

**DTSM & Associates**

📍 4<sup>th</sup> Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005

✉ cs@dtsmindia.com 🌐 www.dtsmindia.com 📞 020 25537599 / 25511040





**Company Secretaries**

7. Telephone and Fax Nos: +91 20 24217676  
+91 20 24218747
8. Email address & website: [investors@softtech-engr.com](mailto:investors@softtech-engr.com)  
[www.softtech-engr.com](http://www.softtech-engr.com)
9. Names of the Stock Exchanges where the Company's securities are listed: BSE Limited  
National Stock Exchange India Limited

- 10 Issued Capital
- | Category      | No. of Shares |
|---------------|---------------|
| Equity Shares | 1,01,56,020   |

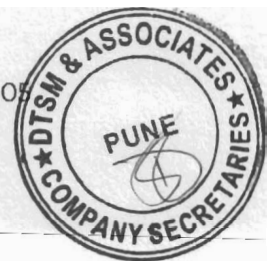
11 Listed Capital (Exchange-wise): (as per company's records)	National Stock Exchange of India Limited	1,01,56,020 (Percentage of total issued equity capital-100%)
	Bombay Stock Exchange	1,01,56,020 (Percentage of total issued equity capital-100%)

12. Held in dematerialized form in CDSL 19,77,861
13. Held in dematerialized form in NSDL: 81,78,159
14. Physical: NIL
15. Total No. of shares (12+13+14) 1,01,56,020
16. Reasons for difference, if any, between (10 and 11), (10 and 15), (11 and 15): No Difference
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval Pending for SE (Specify Names)

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NA	NA	NA	NA	NA	NA	NA
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\*\*\*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 N.A.  
regards to excess dematerialized  
shares, if any.

20. Has the company resolved the matter N.A.  
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	-	-	-
Pending for more than 21 days	-	-	-

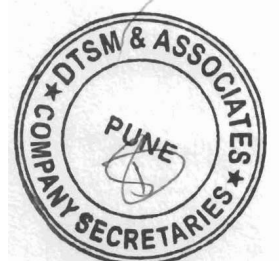
22. Name, Telephone and Fax No. Of the Compliance Officer of the Co.: Ms. Akancha Bhadani,  
Compliance Officer  
Membership Number: A69670  
Email ID: akancha.bhadani@softtech-engr.com  
Phone: - +91 20 2421 7676/8747  
Fax: +91 20 24218747

23. Name, Address, Tel and Fax No. of the Auditor: Devesh Tudekar, Partner  
DTSM & ASSOCIATES, Company Secretaries  
4<sup>th</sup> floor, Vedwati apartment, Near Agriculture  
College, Pune- 411005  
FCS No. 5712 C.P.No. 2506

## DTSM & Associates

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Tel. No. 020 – 25537599  
Mobile : 9923202404  
Email ID: [cs@dtsmindia.com](mailto:cs@dtsmindia.com)

24. Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd  
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](http://www.linkintime.co.in)  
Email ID: [pune@linkintime.co.in](mailto:pune@linkintime.co.in)
25. Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

**FOR DTSM & ASSOCIATES,  
Company Secretaries**

  
**DEVESH TUDEKAR  
PARTNER  
FCS NO. 5712  
CP NO. 2506**



**PLACE: PUNE  
DATE: 18.04.2023**

**Peer Review No: P2021MH0878000  
UDIN: F005712E000135701**

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