



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 December 31, 2022 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 dematerialized form as per the physical verification and information received on email from **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 and 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 the 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}
(Separate for each ISIN)

- | | |
|-------------------------------|--|
| 1. For Quarter Ended: | 31 December, 2022 |
| 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 |
| 7. Telephone and Fax Nos: | +91 20 24217676
+91 20 24218747 |

DTSM & Associates

📍 4th Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005

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





8. Email address & website: investors@softtech-engr.com
www.softtech-engr.com
9. Names of the Stock Exchanges where the Company's securities are listed: BSE Limited
National Stock Exchange of 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 2025924
13. Held in dematerialized form in NSDL: 8130096
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:

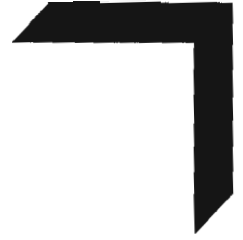
Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval Pending for SE (Specify Names)
ESOP	1266	Yes	Yes Bombay Stock Exchange National Stock Exchange of India Limited	Yes	Yes	NA

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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: **DTSM & ASSOCIATES, Company Secretaries**
4th Floor, Vedwati Apartment, Near Agriculture
College, Pune 411005
FCS No. 5712 C.P.No. 2506
Tel. No. 020 – 25537599
Mobile : 9923202404
Email ID: cs@dtsmindia.com



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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
Email ID: 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: 19.01.2023

Peer Review No: P2021MH0878000
UDIN: F005712D003007524

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