

Date: April 17, 2024

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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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.**

Please find enclosed herewith Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024 received from Practicing Company Secretary.

We request you to take the report on your record.

Thanking You,

**FOR SOFTTECH ENGINEERS LIMITED**

**SHALAKA KHANDELWAL  
COMPANY SECRETARY**



Registered Office : SoftTech Towers, 1 Baner Rd, Opp. Royal Enfield Showroom, Baner, Pune, Maharashtra 411045

☎ +91 20 67183711    ✉ enquiries@softtech-engr.com    🌐 www.softtech-engr.com

**SoftTech Engineers Limited**

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

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, 2024 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 data and information received from **M/s Link Intime India Private Limited**, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A Wing, Second 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.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1	For Quarter Ended:	: March 31, 2024
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 - 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 No	: Phone- (020) 67183711



**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

- 8 Email address & website : investors@softtech-engr.com  
: [www.softtech-engr.com](http://www.softtech-engr.com)
- 9 Names of the Stock : 1. BSE Limited  
Exchanges where the : 2. National Stock Exchange of India Limited  
Company's securities are listed

10	Issued Capital:	Category	Equity	
		No. of shares	1,28,19,140	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	1,28,19,140	100%
		2.National Stock Exchange of India Limited	1,28,19,140	100%
12	Held in dematerialized form in CDSL		22,85,749	
13	Held in dematerialized form in NSDL		1,05,33,391	
14	Physical		0	
15	Total No. of shares (12+13+14)		1,28,19,140	

16. Reasons for difference, if any, between (10 and 11) NA
- 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-principal Approval Pending from SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA	NA

\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

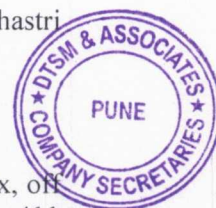


*[Handwritten Signature]*

- 18 Register of Members is updated : Yes  
(Yes/No)  
(If not, updated up to which date)
- 19 Reference of previous quarter : Not Applicable  
with regards to excess dematerialized shares, if any.
- 20 Has the company resolved the : Not Applicable  
matter 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 Compliance Officer of the Co. Ms. Shalaka Khandelwal  
Company Secretary & Compliance Officer  
Membership number: ACS- 62774  
Email ID: [shalaka.khandelwal@softtech-engr.com](mailto:shalaka.khandelwal@softtech-engr.com)  
Phone: (020) 67183711
- 23 Name, Address, Tel and Fax No. of the Auditor Mr. Sridhar Mudaliar  
Partner of DTSM & Associates, Company Secretaries  
FCS No. 6156; C.P. No. 2664  
Address: 4th floor, Vedwati apartment, Near Agriculture College, Pune- 4 1 1005.  
Email ID: [cs1@dtsmindia.com](mailto:cs1@dtsmindia.com)  
Phone: 9923202404
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd  
Register office address:  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)  
Mumbai- 400083  
  
Pune office address:  
202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune-411 001



*Sfu*

Regn. No.: INR000004058  
Website: www.linkintime.co.in  
Email ID: pune@linkintime.co.in  
Phone: (020) 26161629

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**



**Sridhar Mudaliar**  
Partner  
FCS No. 6156  
C.P. No. 2664



**Place:** Pune  
**Date:** April 17, 2024

**Peer Review No:** 2496/2022  
**UDIN:** F006156F000147871