



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 June 30, 2023 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 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, 2023
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.

DTSM & Associates

📍 4th Floor, Vedwati Apartments, Near Agriculture College, Shivaji Nagar, Pune- 411005
✉ cs@dtsmindia.com 🌐 www.dtsmindia.com 📞 020 25537599 / 25511040



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& ASSOCIATES
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- 7 Telephone and Fax No : Phone- (020) 67183711
- 8 Email address & website : investors@softtech-engr.com
: 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	1,01,56,020	
11 Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
	1.BSE Limited	1,01,56,020	100.00%
	2.National Stock Exchange of India Limited	1,01,56,020	100.00%
12 Held in dematerialized form in CDSL			21,09,428
13 Held in dematerialized form in NSDL			80,46,592
14 Physical			0
15 Total No. of shares (12+13+14)			1,01,56,020

- 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:

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

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						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 regards to excess dematerialized shares, if any. N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
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. Shalaka Khandelwal,
Company Secretary & Compliance Officer
Membership Number: A62774
Email ID: shalaka.khandelwal@softtech-engr.com
Phone: (020) 67183711
23. Name, Address, Tel and Fax No. of the Auditor: Devesh Tudekar, Partner
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: cs1@dtsmindia.com
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

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Pune office address:

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

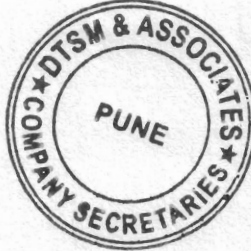
Email ID: pune@linkintime.co.in

Phone: (020) 26161629

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 DTSM & ASSOCIATES,
Company Secretaries**

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



**PLACE: PUNE
DATE: 19.07.2023**

**Peer Review No: P2021MH0878000
UDIN: F005712E000641721**

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