QUEST SOFTECH (INDIA) LIMITED
75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021. India.
Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in
Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 27th April, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001

BSE Script Code: 535719

Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a Certificate dated April 27, 2020 for the half year ended March 31, 2020 from Mr. Deepak Rane, Practicing Company Secretary. This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you

Yours faithfully
For Quest Softech (India) Limited

Akshay Hegde
Company Secretary & Compliance Officer

CS DEEPAK RANE

M.COM, A.C.S., LLB
Company Secretary

A/616, Trimurtikrupa, C.H.S.,
Eksar Road, Borivali (West),
Mumbai – 400091
Mobile – 98692 18182
Email: csdeepakrane@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Records, Registers, files, and other documents relating to **QUEST SOFTECH (INDIA) LIMITED** maintained by **PURVA SHAREGISTRY (INDIA) PVT. LTD. (the Registrar and Transfer Agents)** pertaining to transfer/ sub division/ consolidation/ renewal/ exchange or endorsement of calls/ allotment of monies/deletion of name/ transmission/ transposition in respect of equity shares of the company for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the information provided by the Company, I hereby certify that during the half year ended March 31, 2020;

a) There were no requests received for registration of subdivision, Transmission, consolidation, renewal, and split during half year ended on March 31, 2020

Deepak Prakash Rane

Digitally signed by Deepak Prakash Rane
DN: c=IN, o=Personal, cn=Deepak Prakash Rane, serialNumber=1556d591316 2c0450b4b2be4350b37d5c757aaad6b9dc8a09918914b716ff16, pseudonym=cc661c73c8b3492c9f835fcd88b298bc6d, 2.5.4.45=0341006553622006343434323938666631633134396166 62663463839393666622932343237616534316534363439623935963613439353939316237383532623835535, postalCode=400091, 2.5.4.20=15b08f814717a768dffbfe1f7095cd8b0fb6bb6f0255a4fe0117dd5aff858ad9d4, st=Maharashtra
Date: 2020.04.27 12:58:46 +05'30'

Date: 27th April, 2020
Place: Mumbai

Deepak Rane
Company Secretary
Membership No. 24110
CP No. 8717
UDIN : - A024110B000180629