

A/616, Trimurttkrupa C.H.S., Eksar Road, Borivali (West), Mumbai - 400 091.

Mobile : 98692 18182

E-mail: csdeepakrane@gmail.com

Date: 22nd July, 2021

To,
The Board of Directors,
QUEST SOFTECH (INDIA) LIMITED
C-75/76, 7th Floor, Plot No-224, C Wing,
Mittal Court, Jamnalal BajajMarg,
Nariman Point, Mumbai 400021

Company Registration Number: L72200MH2000PLC125359

Security Code: 535719

Authorized Capital: Rs.10,00,00,000/-

I have examined the Register of Members and other records / documents maintained by QUEST SOFTECH (INDIA) LIMITED and its Registrar and Share Transfer Agent namely M/s. Purva Sharegistry (India) Private Limited for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

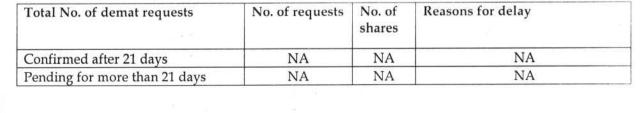
In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

## RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

For Quarter Ended	June 30, 2021
ISIN	INE989J01017
Face Value	Rs. 10/-
Name of the Company	QUEST SOFTECH (INDIA) LIMITED
Registered Office Address	C-75/76, 7th Floor, Plot No-224, C Wing
	Mittal Court, Jamnalal BajajMarg, Nariman Point, Mumbai 400021
Correspondence Address	Same as above
Telephone & Fax Nos.	Phone: 022-61798008
	Fax : 022- 6179 8045
Email address	info@questprofin.co.in



9.		of the Stock l y's securities	Exchanges wh are listed:	ere the	1. Bombay Sto	ck Exchange		
					Number of Sl	nares	% of Total issued Capital	
10	Issued C	Capital			1,00,00		100%	
11	Listed Capital (Exchange-wise) (Asper company records)				Issued Capital as mentioned above is Listed on Bombay Stock Exchange (BSE).			
12	Held in dematerialised form in CDSL					889925	8.9	
13	Held in dematerialised form in NSDL				7480018		74.8	
14	Physical				1630057		16.3	
15	Total No. of shares (12+13+14)				10	0000000	100.00	
16		for differer , (10&15), (11	nce if any, bety l&15)	ween	NIL			
17		ng the detai	ls of changes	in share cap	ital during th	e quarter und	der consideration as p	
	ticulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pendi for SE (Specify Names)	
Par ***	ticulars	The state of the s	/ Not Applied for	Stock Exchanges (Specify	intimated	intimated		
***	*** Righ Forfeitu Register	shares  Its, Bonus, Pre, any other	/ Not Applied for listing  referential Issue (to specify).	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	for SE (Specify Names)	
***	*** Righ Forfeitu Register If not, u	shares  ats, Bonus, Pare, any other  r of Member apdated upto	/ Not Applied for listing  referential Issue (to specify).	Stock Exchanges (Specify Names)  ne, ESOPs, And Yes / No)	intimated to CDSL	intimated to NSDL	for SE (Specify Names)  Lyback, Capital Reduction  Yes	
	*** Righ Forfeitu Register If not, u	shares  ats, Bonus, Pare, any other  r of Member apdated upto	/ Not Applied for listing  referential Issue (to specify).  rs is updated ( o which date  us quarter with	Stock Exchanges (Specify Names)  ne, ESOPs, And Yes / No)	intimated to CDSL	intimated to NSDL	for SE (Specify Names)	





22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Akshay Ashok Hegde Company Secretary &Compliance Officer

18, Dhawalgiri CHS, Mithbunder Road, Govind Nagar, Thane 400603

Phone: 022-68651112 Fax: 022-6179 8045

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Deepak PrakashRane

PracticingCompany Secretary, Flat No. A/616, Trimurtikrupa, C.H.S., Eksar Road, Borivali (West), Mumbai – 400 091.

Phone. No. 68651174 Membership no. 24110 COP no. 8717

24 Appointment of common agency for share registry work, if yes (name & address)

PurvaSharegistry (India) Private Limited

9 Shiv Shakti Ind.Estt, J.R. BorichaMarg, Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai – 400011

Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Date: 22<sup>nd</sup> July, 2021 Place: Mumbai Company Sected

Deepak Rane Company Secretary

Mem. No. 24110 CP No. 8717

UDIN: A024110C000671526