

Date: 25th January, 2022

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**

1. For Quarter Ended	December 31, 2021
2. ISIN	INE989J01017
3. Face Value	Rs. 10/-
4. Name of the Company	QUEST SOFTECH (INDIA) LIMITED
5. Registered Office Address	C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal BajajMarg, Nariman Point, Mumbai 400021
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	Phone : 022- 68651111/55 Fax : 022- 6179 8045
8. Email address	info@questprofin.co.in



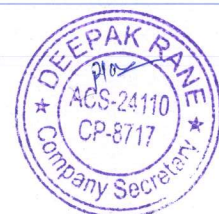
9. Names of the Stock Exchanges where the company's securities are listed: 1. Bombay Stock Exchange
- | Number of Shares | % of Total issued Capital |
|------------------|---------------------------|
| 1,00,00,000 | 100% |
- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (As per company records) Issued Capital as mentioned above is Listed on Bombay Stock Exchange (BSE).
- | | | |
|---|----------|--------|
| 12 Held in dematerialised form in CDSL | 1265707 | 12.66 |
| 13 Held in dematerialised form in NSDL | 7380786 | 73.81 |
| 14 Physical | 1353507 | 13.54 |
| 15 Total No. of shares (12+13+14) | 10000000 | 100.00 |
| 16 Reasons for difference if any, between (10&11), (10&15), (11&15) | NIL | |
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: N. A

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. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

- 18 Register of Members is updated (Yes/No) If not, updated upto which date Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA



- 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 Prakash Rane
Practicing Company 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) Purva Sharegistry (India) Private Limited
9 Shiv Shakti Ind.Estt,
J.R. BorichaMarg,
Opp. Kasturba Hospital Lane
Lower Parel (E)
Mumbai - 400011
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Date: 25th January, 2022
Place: Mumbai



Deepak Rane

Deepak Rane
Company Secretary
Mem. No. 24110
CP No. 8717
UDIN: A024110C002284060