

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

Date: 23rd April, 2021

To,
The Board of Directors,
QUEST SOFTECH (INDIA) LIMITED
C-75/76, 7th Floor, Plot No-224, C Wing,
Mittal Court, Jamnalal Bajaj Marg,
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	March 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 Bajaj Marg, Nariman Point, Mumbai 400021
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	Phone : 022- 6179 8008 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	
10	Issued Capital	Number of Shares	% of Total issued Capital
11	Listed Capital (Exchange-wise) (As per company records)	1,00,00,000	100%
		Issued Capital as mentioned above is Listed on Bombay Stock Exchange (BSE).	
12	Held in dematerialised form in CDSL	8,89,387	8.89
13	Held in dematerialised form in NSDL	74,80,056	74.80
14	Physical	16,30,557	16.31
15	Total No. of shares (12+13+14)	1,00,00,000	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)

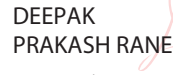
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

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 Hegde**
Company Secretary & Compliance Officer
18, Dhawalgiri CHS, Mithbunder Road,
Govind Nagar, Thane 400603
Phone : 022- 6179 8008
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. Boricha Marg,
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: 23rd April, 2021
Place: Mumbai

DEEPAK
PRAKASH RANE

Deepak Rane
Company Secretary
Mem. No. 24110
CP No. 8717
UDIN: A024110C000166934

Digitally signed by DEEPAK PRAKASH RANE
DN: cn=DEEPAK PRAKASH RANE, o=DEEPAK PRAKASH RANE, email=DEEPAK.PRAKASH.RANE@DEEPAK.PRAKASH.RANE.COM, c=IN
Reason: I am the signatory
Date: 2021.04.23 17:38:54 +05'30'