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: 23rd April, 2021

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 for the half year ended March 31, 2021.

Please find enclosed a Certificate dated April 23, 2021 for the half year ended March 31, 2021 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, 2021

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, 2021;

a) There were no requests received for registration of subdivision, Transmission, consolidation, renewal, and split during half year ended on March 31, 2021

Date: 23rd April, 2021

Place: Mumbai

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PRAKASH
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Deepak Rane Company Secretary Membership No. 24110

CP No. 8717

UDIN: A024110C000166991