



QUEST SOFTECH (INDIA) LIMITED

HD-335, WeWork Enam Sambhav, C - 20, G Block Rd, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Phone: +91 22 4880 8694 E-Mail: compliance@questprofin.co.in

Website: www.questsoftech.co.in CIN: L72200MH2000PLC125359

Date: 27th April, 2023

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

BSE Scrip Code: 535719

Dear Sir,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please find enclosed certificate dated 27th April, 2023 received from CS Mehul Bambhroliya, Practising Company Secretary for the year ended 31st March, 2023.

This Certificate has been issued in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Quest Softech (India) Ltd

Mrs. Mittal Shah
Company Secretary & Compliance Officer

Encl: As above

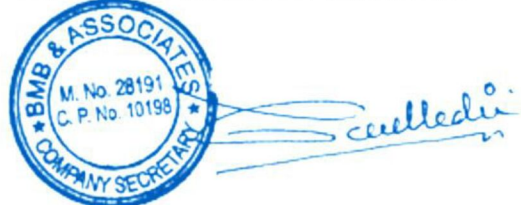
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

On the basis of examination of all relevant Books, register, files and other documents relating to Company **QUEST SOFTECH (INDIA) LIMITED** (the 'Company') maintained by the **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**, Registrars and Transfer Agents (the 'RTA') for the period from **1ST APRIL, 2022 TO 31ST MARCH, 2023** (the 'the period') 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 examination and the information provided by the Company/ RTA, I hereby certify that:

1. The Company has not received any request relating to Transfer/ transmission or transposition of share(s) or name change during the Period;
2. The Company has not received any request related to Issue of Duplicate /name deletion, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies.

For BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY



MEHUL B. BAMBHROLIYA
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

DATE : 27/04/2023
PLACE: MUMBAI
UDIN : A028191E000207898