

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

Add:- 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai – 400 066.

• Telephone: 28703821 • Telefax: 28706999 • Email: bhutabuch@yahoo.com • Website: www.dasil.in

Dated : 12/06/2020.

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub:- Issue of share Certificates consequent upon reduction of share capital

Dear Sirs,

As you are aware the National Company Law Board was pleased to approve the company's scheme of reduction of share capital on 6th February, 2020 which was received by the company on 27/02/2020. Pursuant to the scheme of reduction, the Board of Directors of the company has allotted the 36 equity shares of Rs.10/- each in exchange to every 100 equity shares held, on 15/04/2020. In terms of the section 56(4) of the the companies Act, 2013, the company is required to issue the share certificates to the respective shareholders within 60 days from the date of allotment i.e. on or before 14/06/2020. In view of the ongoing Covid -19 pendemics & Lockdown situation, the company could not issue, post and delivered the share certificates to the eligible shareholders within the statutory time period as both the speed post services of Post offices & Courier services are not available during this time.

The company has already applied to Registrar of Companies, Mumbai, Maharashtra, for condonation delay for issue of shares certificates vide GNL-2 form. This intimation is for your information & record

Thanking You,

Yours Truly,

For Datasoft Application Software (India) Ltd.

Sd/-

C. M. Buch
Director
DIN : 00326637