

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED

CIN – L72200MH1992PLC067032

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

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April 15, 2020

To,
The General Manager
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Security Code: 526443

Security ID: DATASOFT

Sub.: Outcome of Board Meeting

Ref.: Datasoft Application Software (India) Ltd. (Company)

Dear Sir/ Madam,

In terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company has at its meeting held on April 15, 2020 at 4 p.m. through Video Conferencing, *inter alia* other agenda matters, issued 11,31,840 Equity Shares of Rs. 10/- each to the Shareholders whose name were registered in the Register of Members as on Record date i.e. March 23, 2020 on account of Reduction of Equity Share Capital duly approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai.

You are requested to take note of the same.

The Board meeting concluded at 4.25 p.m..

Thanking you,
Yours faithfully,

For **Datasoft Application Software (India) Ltd**

Sd/-

Sonali Borkar
CFO