

March 5, 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

Dear Sir/ Madam,

Sub.: Intimation of Record Date for the purpose of Reduction of Share Capital

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the company has fixed Monday, the 23rd day of March, 2020 as the record date for the purpose of Reduction of Share Capital of the Company as per the Order of National Company Law Tribunal, Mumbai Bench.

Type of Securities	Date of Record Date	Purpose
Equity Shares	Monday, March 23, 2020	Reduction of Share Capital of the Company from Rs. 43,309,500/- (Rupees Four Crores Thirty Three Lakhs Nine Thousand Five Hundred only) to Rs. 11,318,400/- (Rupees One crore Thirteen lakhs Eighteen Thousand Four Hundred only) divided into 1,131,840 Equity Shares of Rs. 10/- each.

Thanking You,
Yours faithfully,

For, Datasoft Application Software (India) Ltd.


Sonali Borkar
CFO

