

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017


To
The Board of Directors
SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)
Plot No. 4, Software Units Layout
Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Dr. T. Hanuman Chowdhary hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;


30/05/17

- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

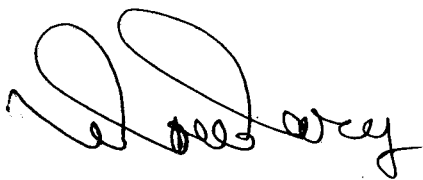
I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Signature



Name of Director: Dr. T. Hanuman Chowdhary

DIN: 00107006

Complete Address with PIN: PLOT NO 8 P and T COLONY, KARKHANA, SECUNDERABAD, 500009.

Phone / Mobile No.: 9849067359

E-mail: hanuman.chowdary@tcs.com

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

To

The Board of Directors

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

Plot No. 4, Software Units Layout

Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mr. P. Venkatramaiah hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

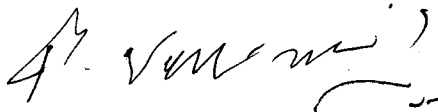
I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Signature



Name of Director: P. Venkatramaiah

DIN: 00030102

Complete Address with PIN: FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084

Phone / Mobile No.: 9849007117

E-mail: Nil

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

To

The Board of Directors

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

Plot No. 4, Software Units Layout

Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mr. B. S. Srinivasan hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

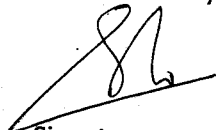
DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,



Signature

Name of Director: B. S. Srinivasan

DIN: 00482513

Complete Address with PIN: PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD, 500033.

Phone / Mobile No.: 9848987443

E-mail: srinivasan_battina@yahoo.com

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

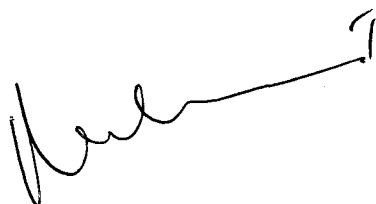
To
The Board of Directors
SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)
Plot No. 4, Software Units Layout
Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mrs. Neelima Thota hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,



Signature

Name of Director: Neelima Thota

DIN: 06938559

Complete Address with PIN: Apt # 4, Anagha Homes, Plot # 267, Ravindra Society, Hyderabad - 500081

Phone / Mobile No.: 9848227122

E-mail: neelima.thota@rediffmail.com

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

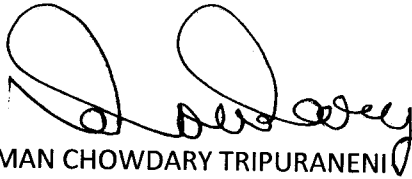
To .
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, HANUMAN CHOWDARY TRIPURANENI (DIN: 00107006) Son of BALARAMA KRISHNIAH TRIPURANENI, resident of PLOT NO.8, P and T COLONY, KARKHANA, SECUNDERABAD - 500009 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	TERA SOFTWARE LIMITED	DIRECTOR	NIL	30/09/2002
2.	Sify Technologies Limited	DIRECTOR	NIL	22/02/1996

Signature:



Name: HANUMAN CHOWDARY TRIPURANENI

Place: Hyderabad

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, HANUMAN CHOWDARY TRIPURANENI (DIN: 00107006) Son of BALARAMA KRISHNIAH TRIPURANENI, resident of PLOT NO 8 P and T COLONY, KARKHANA, SECUNDERABAD – 500009 director in the company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	TERA SOFTWARE LIMITED	30/09/2002	NIL
2.	Sify Technologies Limited	22/02/1996	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: HANUMAN CHOWDARY TRIPURANENI

Date: 31-03-2017

Place: Hyderabad

FORM MBP - 1**Notice of interest by director***[Pursuant to section 184 (1) and rule 9(1)]*

To

The Board of Directors

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

PLOT NO. 4, SOFTWARE UNITS LAYOUT

CYBERABAD MADHAPUR

HYDERABAD - 500081

Dear Sirs

I, SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) Son of MARIAPPA SUBBA NAKKER BATTINA, resident of PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD – 500033 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	FORMATRICS I .T. SOLUTIONS (INDIA) PRIVATE LIMITED	DIRECTOR	RS.5000/-	11/09/2001
2	VELJAN DENISON LIMITED	DIRECTOR	NIL	30/09/2013

Signature: 

Name: SUBBIAH SRINIVASAN BATTINA

Place: Hyderabad

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

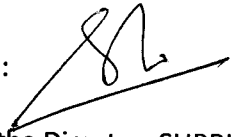
To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

To
The Board of Directors

I, SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) Son of MARIAPPA SUBBA NAKKER BATTINA, resident of PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD – 500033 director in the company hereby give notice that I, am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	FORMATRICS I .T. SOLUTIONS (INDIA) PRIVATE LIMITED	11/09/2001	NIL
2	VELJAN DENISON LIMITED	30/09/2013	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature: 

Name of the Director: SUBBIAH SRINIVASAN BATTINA

Date: 31-03-2017

Place: Hyderabad

FORM MBP - 1**Notice of interest by director***[Pursuant to section 184 (1) and rule 9(1)]*

To

The Board of Directors

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

PLOT NO. 4, SOFTWARE UNITS LAYOUT

CYBERABAD MADHAPUR

HYDERABAD - 500081

Dear Sirs

I, VENKATRAMAIAH PAMULAPATI (DIN: 00030102) Son of BHUSAIAH PAMULAPATI, resident of FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
NIL	NIL	NIL	NIL	NIL

Signature:



Name: VENKATRAMAIAH PAMULAPATI

Place: HYDERABAD

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, VENKATRAMAIAH PAMULAPATI (DIN: 00030102) Son of BHUSAIAH PAMULAPATI, resident of FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084 director in the company hereby give notice that I, am not a director in other company and I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name: VENKATRAMAIAH PAMULAPATI

Place: HYDERABAD

Date: 31-03-2017

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, NEELIMA THOTA (DIN: 06938559) Daughter of ERRA NARASIMHA RAO, resident of P. NO. 81, KAVURI HILLS, PHASE - III, MADHAPUR, HYDERABAD – 500081 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
NIL	NIL	NIL	NIL	NIL



Signature:

Name: NEELIMA THOTA

Place: HYDERABAD

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

I, NEELIMA THOTA (DIN: 06938559) daughter of ERRA NARASIMHA RAO, resident of PLOT NO. 81, KAVURI HILLS, PHASE - III, MADHAPUR, HYDERABAD – 500081 director in the company hereby give notice that I, am not a director in other company and I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: NEELIMA THOTA

Date: 31-03-2017

Place: Hyderabad

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

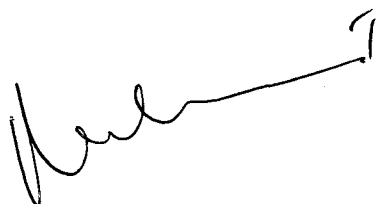
To
The Board of Directors
SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)
Plot No. 4, Software Units Layout
Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mrs. Neelima Thota hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,



Signature

Name of Director: Neelima Thota

DIN: 06938559

Complete Address with PIN: Apt # 4, Anagha Homes, Plot # 267, Ravindra Society, Hyderabad - 500081

Phone / Mobile No.: 9848227122

E-mail: neelima.thota@rediffmail.com

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017


To
The Board of Directors
SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)
Plot No. 4, Software Units Layout
Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Dr. T. Hanuman Chowdhary hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;


30/05/17

- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

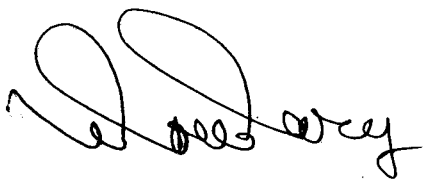
I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Signature



Name of Director: Dr. T. Hanuman Chowdhary

DIN: 00107006

Complete Address with PIN: PLOT NO 8 P and T COLONY, KARKHANA, SECUNDERABAD, 500009.

Phone / Mobile No.: 9849067359

E-mail: hanuman.chowdary@tcs.com

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

To

The Board of Directors

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

Plot No. 4, Software Units Layout

Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mr. B. S. Srinivasan hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

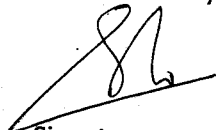
DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,



Signature

Name of Director: B. S. Srinivasan

DIN: 00482513

Complete Address with PIN: PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD, 500033.

Phone / Mobile No.: 9848987443

E-mail: srinivasan_battina@yahoo.com

**DECLARATION OF INDEPENDENCE
OF INDEPENDENT DIRECTOR**

Date: 30-05-2017

To

The Board of Directors

SOFTSOL INDIA LIMITED (CIN: L72200TG1990PLC011771)

Plot No. 4, Software Units Layout

Madhapur, Hyderabad – 500 081

Subject: Declaration of independence under clause 49 of the Listing Agreement and sub-section (6) of section 149 of the Companies Act, 2013.

I, Mr. P. Venkatramaiah hereby certify that I am a Non-executive Independent Director of SOFTSOL INDIA LIMITED, and comply with all the criteria of independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

1. I possess relevant expertise and experience to be an independent director in the Company;
2. I am/was not a promoter of the company or its holding, subsidiary or associate company;
3. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
4. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
5. None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
6. Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;



- i. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
- c) holds together with my relatives 2% or more of the total voting power of the company; or
- d) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
7. I am not a material supplier, service provider or customer or a Lessor or lessee of the company;
8. I am not less than 21 years of age.

DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Signature



Name of Director: P. Venkatramaiah

DIN: 00030102

Complete Address with PIN: FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084

Phone / Mobile No.: 9849007117

E-mail: Nil

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 being the Whole time Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	DIRECTOR	7500 Equity Shares of Rs 10 each	06/03/2012

Signature: 

Name: BHASKARA RAO MADALA

Place: HYDERABAD

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJALIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 Whole time Director in the company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	06/03/2012	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: BHASKAR RAO MADALA

Date: 31-03-2017

Place: Hyderabad

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

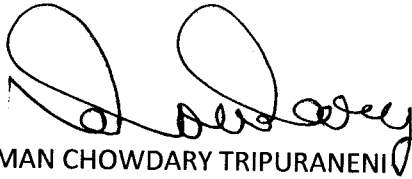
To .
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, HANUMAN CHOWDARY TRIPURANENI (DIN: 00107006) Son of BALARAMA KRISHNIAH TRIPURANENI, resident of PLOT NO.8, P and T COLONY, KARKHANA, SECUNDERABAD - 500009 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	TERA SOFTWARE LIMITED	DIRECTOR	NIL	30/09/2002
2.	Sify Technologies Limited	DIRECTOR	NIL	22/02/1996

Signature:



Name: HANUMAN CHOWDARY TRIPURANENI

Place: Hyderabad
Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, HANUMAN CHOWDARY TRIPURANENI (DIN: 00107006) Son of BALARAMA KRISHNIAH TRIPURANENI, resident of PLOT NO 8 P and T COLONY, KARKHANA, SECUNDERABAD – 500009 director in the company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	TERA SOFTWARE LIMITED	30/09/2002	NIL
2.	Sify Technologies Limited	22/02/1996	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: HANUMAN CHOWDARY TRIPURANENI

Date: 31-03-2017

Place: Hyderabad

FORM MBP - 1**Notice of interest by director***[Pursuant to section 184 (1) and rule 9(1)]*

To

The Board of Directors

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

PLOT NO. 4, SOFTWARE UNITS LAYOUT

CYBERABAD MADHAPUR

HYDERABAD - 500081

Dear Sirs

I, VENKATRAMAIAH PAMULAPATI (DIN: 00030102) Son of BHUSAIAH PAMULAPATI, resident of FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
NIL	NIL	NIL	NIL	NIL

Signature:



Name: VENKATRAMAIAH PAMULAPATI

Place: HYDERABAD

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, VENKATRAMAIAH PAMULAPATI (DIN: 00030102) Son of BHUSAIAH PAMULAPATI, resident of FLAT NO .4 C, PLOT NO. 47 & 48, SHILPA HILLS, IZZATNAGAR, SERILINGAMPALLY (M), R.R.DIST, HYDERABAD – 500084 director in the company hereby give notice that I, am not a director in other company and I, further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name: VENKATRAMAIAH PAMULAPATI

Place: HYDERABAD

Date: 31-03-2017

FORM MBP - 1**Notice of interest by director***[Pursuant to section 184 (1) and rule 9(1)]*

To

The Board of Directors

SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

PLOT NO. 4, SOFTWARE UNITS LAYOUT

CYBERABAD MADHAPUR

HYDERABAD - 500081

Dear Sirs

I, SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) Son of MARIAPPA SUBBA NAKKER BATTINA, resident of PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD – 500033 being a Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	FORMATRICS I .T. SOLUTIONS (INDIA) PRIVATE LIMITED	DIRECTOR	RS.5000/-	11/09/2001
2	VELJAN DENISON LIMITED	DIRECTOR	NIL	30/09/2013

Signature: 

Name: SUBBIAH SRINIVASAN BATTINA

Place: Hyderabad

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

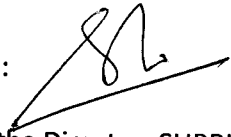
To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

To
The Board of Directors

I, SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) Son of MARIAPPA SUBBA NAKKER BATTINA, resident of PLOT NO.93, WOMEN'S CO-OP HOUSING SOCIETY, ROAD NO.5, JUBILEE HILLS, HYDERABAD – 500033 director in the company hereby give notice that I, am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	FORMATRICS I .T. SOLUTIONS (INDIA) PRIVATE LIMITED	11/09/2001	NIL
2	VELJAN DENISON LIMITED	30/09/2013	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature: 

Name of the Director: SUBBIAH SRINIVASAN BATTINA

Date: 31-03-2017

Place: Hyderabad

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

Dear Sirs

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJALIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 being the Whole time Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

S. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	DIRECTOR	7500 Equity Shares of Rs 10 each	06/03/2012

Signature: 

Name: BHASKARA RAO MADALA

Place: HYDERABAD

Date: 31-03-2017

FORM 'DIR-8'
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
SOFTSOL INDIA LIMITED
CIN: L72200TG1990PLC011771
PLOT NO. 4, SOFTWARE UNITS LAYOUT
CYBERABAD MADHAPUR
HYDERABAD - 500081

I, BHASKARA RAO MADALA (DIN: 00474589) Son of ANJALIAH MADALA, resident of FLAT NO. S-C, PLOT NO.120, JAIN ASHREYA, KAVURI HILLS, MADHAPUR, HYDERABAD-500033 Whole time Director in the company hereby give notice that I am a director in the following companies during the last three years:-

S. No.	Name of the Company	Date of appointment	Date of Cessation
1	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	06/03/2012	NIL

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial years, and that I, at present, stand free from any disqualification from being a director.

Signature:



Name of the Director: BHASKAR RAO MADALA

Date: 31-03-2017

Place: Hyderabad