

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, SRINIVASA RAO MADALA (DIN: 01180342) Son of SAMBASIVA RAO MADALA, resident of 18310, CHADBOURNE LN, MONTE SERENO, CA 95030, USA 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	SOFTSOL GLOBAL TECHNOLOGIES PRIVATE LIMITED	SHAREHOLDER	5000 EQUITY SHARES	03-09-2012

Signature:



Name: SRINIVASA RAO MADALA

Place: USA

Date: 31-03-2019

FORM 'DIR-8'
Intimation by Director

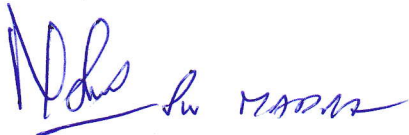
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

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, SRINIVASA RAO MADALA (DIN: 01180342) Son of SAMBASIVA RAO MADALA, resident of 18310, CHADBOURNE LN, MONTE SERENO, CA 95030, USA 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: SRINIVASA RAO MADALA

Place: USA

Date: 31-03-2019