

Ref: Clause 47 (C) of Listing Agreement

CERTIFICATE

For the half year ended 31st March 2009

We have examined all Share Transfer Deed, Memorandum of Transfers, Registers, Files and other documents relating to SOFTECH INFINIUM SOLUTIONS LIMITED maintained by COMPANY IN HOUSE pertaining to transfer of equity Shares of the company for the period from 1ST October 2008 to 31st March, 2009 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, SOFTECH INFINIUM SOLUTIONS LIMITED with the stock exchanges and basing on the information provided by the company, we hereby certify that:

- A) The company has delivered during half year ended on 31st March, 2009 the Share Certificate relating to the share Transfer Deed received during the period from 1st October, 2008 to 31st March, 2009 as entered in the Memorandum of Transfers, within One month from the date of lodgment of each excepting those rejected on technical grounds.
- B) The company has not received any request for exchange of Duplicate and Split certificates during the half year ended 31st March, 2009.

Date : 03/04/2009
Place : Chennai

(Name, Membership No and Signature of
Practicing Company Secretary)

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