

Date: 19/05/2022

To
The General Manager,
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 40 0001

Sir

Sub: Declaration of Unmodified Opinion

Ref: B2B Software Technologies Limited, Script Code: 532168

Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors in their meeting held on 29 April, 2022 has considered and approved inter alia the following:

- 1. Original filing of Audited Financial Results for the Meeting held on 29th April, 2022 (Both Standalone and Consolidated) as on 31st March, 2022
- 2. Audit Report for the Quarter January to March 2022.

Kindly take note of the same and oblige

Thanking you

Yours faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

BALA SUBRAMANYAM

Executive Director (DIN: 06399503)

Registered Office: # 6-3-1112, 3rd & 4th Floor, AVR Tower, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500 016. Telangana State. INDIA. Phone: +91 - 40 - 23372522, 5926. Fax: +91 - 40 - 23322385.

Email: info@b2bsoftech.com | www.b2bsoftech.com

Corporate Identity Number: L72200TG1994PLC018351

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USA

## **DECLARATION**

We have received the mail from Listing Compliance department on 10th May 2022, as mentioned discrepancies of Declaration or Statement of Impact of Audit Qualifications not submitted in standalone & Consolidated Financial Results for the Quarter & Year Ended 31st Mar 2022. As applicable an announcement of Declaration on unmodified opinion along with the Audited Financial Results and Audit Report (Standalone & Consolidated) for the Quarter & Year Ended 31st Mar 2022. We hereby declare that there is no statement of Impact of Audit Qualifications.

Kindly take note of the same and oblige

Thanking you

Yours faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

BALA SUBRAMANYA Executive Director

(DIN: 06399503)

Corporate Identity Number: L72200TG1994PLC018351