USA

Date: 19/05/2023

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 10 May, 2023 has considered and approved inter alia the following:

- 1. Original filing of Audited Financial Results for the Meeting held on 10th May, 2023 (Both Standalone and Consolidated) as on 31st March, 2023
- 2. Audit Report for the Quarter January to March 2023.

Kindly take note of the same and oblige

Thanking you

Yours faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

Hyderabad)

BALA SUBRAMANYAM VANAPALL

Executive Director (DIN: 06399503)

Enclosed: -

1. Declaration letter for Audit Report Declaration on unmodified opinion and that there is no statement of Impact of Audit Qualifications.

Corporate Identity Number: L72200TG1994PLC018351



USA

DECLARATION

We have received the mail from Listing Compliance department on 19th May 2023, as mentioned observations Declaration or Statement of Impact of Audit Qualifications not submitted Financial Results (standalone & Consolidated) for the period Quarter & Year Ended 31st Mar 2023. We have received the Audit report (Standalone & Consolidated) from auditors for the period 31st Mar 2023 as mentioned Declaration on unmodified and there is no statement of impact of Audit Qualifications for the period ended 31st Mar 2023.

Kindly take note of the same and oblige

Thanking you

Yours faithfully

For B2B SOFTWARE TECHNOLOGIES LIMITED

Hyderabad

BALA SUBRAMANYAM VA

Executive Director

(DIN: 06399503)

Corporate Identity Number: L72200TG1994PLC018351