



HYPERSOFT

TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

Date: 27th April,2021

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir,

SUB: SUBMISSION OF PCS CERTIFICATE ON SHARE TRANSFER AUDIT FOR THE HALF YEAR ENDED MARCH 31,2021

REF: SCRIP CODE: 539724

With reference to the above mentioned subject. Please find enclosed herewith PCS Certificate dated 27th April,2021 obtained from R & A Associates, Hyderabad, Practicing Company Secretaries under Regulation 40(9) of SEBI (LODR), 2015 on Share Transfer Audit for the half year ended March 31,2021.

This is for your information and record.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

(Priyanka Jain)
Company Secretary & Compliance Officer
M.No. 60266

encl.: a/a



CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hypersoft Technologies Limited (Company) having its registered office at Flat No. 28, Goyal society , Moti valley, Tirmulgerry, Secunderabad 500015, Telangana, India as maintained by the Registrar and Share Transfer Agent (RTA), CIL Securities Limited, Share Transfer Agents (RTA) of the Company, having its office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500001, Telangana, pertaining to transfer of equity shares for the period from 01st October,2020 to 31st March,2021,for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. the Company has not received any requests during half year ended on 31st March,2021 for Share Certificates relating to the transfer of shares during the period from 01st October,2020 to 31st March,2021;
- B. the Company has not received any request for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October,2020 to 31st March,2021.

For R & A Associates

Place : Hyderabad
Date : 27th April,2021

(G Raghu Babu)
Partner
FCS.No.# 4448, C.P. # 2820
UDIN: F004448C000187026