



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 5th January 2024

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

Dear Sir,

SUB: SUBMISSION OF CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SECURITIES EXCHANGE BOARD OF INDIA (DEPOSITORIES PARTICIPANTS) REGULATION, 2018

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, please find enclosed herewith confirmation certificate obtained from CIL Securities Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on December 31, 2023.

This is for your information and record.

Thanking You,

Yours Truly,

For HyperSoft Technologies Limited

FEROZ RUSSI
BHOTE

Digitally signed by
FEROZ RUSSI BHOTE
Date: 2024.01.05
10:45:55 +05'30'

Feroz Russi Bhote
Managing Director
DIN: 00156590

encl.: as above



CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001

PHONE NOS : 040- 69011111 / 69011112 / 23203155

Email ID : rta@cilsecurities.com - CIN No : L67120TG1989PLC010188

Ref: CIL/HTL/REG-74(5) - DEC-2023

Date: 04th Jan' 2024

Hypersoft Technologies Ltd
28 Goyal Society
Moti Valley Tirmulgherry
Secunderabad – 500015 T.S)

Dear Sir,

Sub: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation of Shares from the Depositories during the quarter ended 30th December'2023.

This is for your information

Thanking you.
Yours faithfully,
for CIL Securities Limited

Shares Department

