

Date: 10th April 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 March 31, 2024.

This is for your information and records.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

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) - MAR-2024

Date: 04th Apr'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 31st March'2024.

DERP

This is for your information

Thanking you. Yours faithfully,

for CIL Securities Limited

**Shares Department**