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 CONFIRMATION CERTIFCATE IN THE MATTER OF 74(5) **SECURITIES** REGULATION OF **EXCHNAGE** 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, that they have not received any request for dematerialization of shares from the Depositories quarter ended on 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



CIL SECURITIES LIMITED

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001 PHONE NO. OFF : 040-23203155, 69011111, 69011112 Email : <u>rta@cilsecurities.com</u> / <u>CIN No - L67120TG1989PLC010188</u>

Ref: CIL/HTL/REG-74(5)/MAR-2021

Date: 15th April 2021

Hypersoft Technologies Ltd 28 Goyal Society Moti Valley Tirmulgherry Secunderabad - 500015

Dear Sir,

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

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 2021.

This is for your information

Yours faithfully, for CIL Securities Lin Shares Departmen ERAP