

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 22.04.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: ERP Soft Systems Limited (Scrip Code: 530909)

With reference to the subject cited, please find enclosed the disclosure u/r 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
(DIN: 00827258)



Encl: As above

**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100,India Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**



Vivek Surana & Associates

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ERP SOFT SYSTEMS LIMITED**, maintained by **AARTHI CONSULTANTS PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by **ERP SOFT SYSTEMS LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgment for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

For Vivek Surana & Associates

**Place: Hyderabad
Date: 22.04.2024**

**Vivek Surana
Proprietor
M.No.A24531, C.P.No.12901
UDIN: A024531F000202764
PR: 1809/2022**

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