

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 23.04.2024

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

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) 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.

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**

ISIN: INE308B01017
Scrip Code: 530909

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

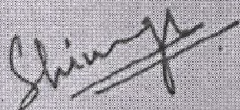
I, Shivangi Choudhry, being the Company Secretary & Compliance Officer of the Company and Authorised Representative of AARTHI CONSULTANTS PRIVATE LIMITED the Share Transfer Agents do hereby certify that ERP SOFT SYSTEMS LIMITED, having its Registered Office at 10-A, Tranquil Nest Building, 3rd Main Road, Karnakoti Nagar, Pallikaranai, Chennai, Tamil Nadu - 600100 has appointed AARTHI CONSULTANTS PRIVATE LIMITED as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domalguda, Hyderabad - 500029 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379

Further, AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of ERP SOFT SYSTEMS LIMITED, during the period from 01.04.2023 to 31.03.2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of ERP SOFT SYSTEMS LIMITED.

For ERP Soft Systems Limited

For Aarthi Consultants Private Limited



Shivangi Choudhry
Company Secretary & Compliance Officer
Signatory



Compliance Officer / Authorized



Place: Hyderabad
Date: 22.04.2024