



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 16<sup>th</sup> May 2024

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

Dear Sir,

**SUB: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

REF: SCRIP CODE: 539724

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. CIL Securities Limited on 15<sup>th</sup> May 2024, we would like to inform regarding loss of share certificate(s) and request for issue of duplicate shares certificate(s) / Letter of Confirmation by the following shareholder(s):

Serial Number	Folio No	Name of the Shareholders	No. of shares	Old Certificate Number	New Certificate Number	Distinctive Numbers	
						From	To
26	HTL002208	Ashu Verma	30,000	8	167792	4211101	4241100
26	HTL002208	Ashu Verma	100	67093	167793	5131301	5131400
26	HTL002208	Ashu Verma	100	67094	167794	5131401	5131500
26	HTL002208	Ashu Verma	100	67095	167795	5131501	5131600
26	HTL002208	Ashu Verma	100	67096	167796	5131601	5131700
26	HTL002208	Ashu Verma	100	67097	167797	5131701	5131800
27	HTL002261	Sanjiv Gupta	24,000	167038	167798	2213401	2237400
27	HTL002261	Sanjiv Gupta	31,000	167791	167799	4123001	4154000

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.



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This is for your information and record.

Thanking You,

Yours Truly,

**For Hypersoft Technologies Limited**

**Shilpa Agarwal**

**Company Secretary and Compliance Officer**