

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

Date: 08-01-2025

To,

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

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

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

Dear Sir/ Madam,

With reference to the subject cited above, please find enclosed the Certificate issued by the company's RTA i.e, Aarthi Consultants Private Limited under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended on 31-12-2024.

Thanking you.

Yours sincerely,

For ERP Soft Systems Limited

KALLURUPALI PARVATHI
Digitally signed by
KALLURUPALI PARVATHI
Date: 2025.01.08 15:46:47
+05'30'

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**



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/ERP/500007

Date: 02/01/2025

The Company Secretary

ERP SOFT SYSTEMS LIMITED

10A, TRANQUILL NEST

KAMAKOTI NAGAR

3RD MAIN ROAD, PALLIKARANAI

CHENNAI 600100

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2024 to 31/12/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory