



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 23rd April 2024

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

Dear Sir,

SUB: SUBMISSION OF PCS CERTIFICATE ON SHARE TRANSFER AUDIT FOR THE YEAR ENDED ON MARCH 31, 2024

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, please find enclosed herewith PCS Certificate dated 20th April 2024 obtained from PCS Surya Prakash Perumalla, Practicing Company Secretary under Regulation 40(9) of SEBI (LODR), 2015 on Share Transfer Audit for the year ended on March 31, 2024. .

This is for your information and record.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

(Feroz Russi Bhote)
Managing Director
DIN: 00156590

encl.: a/a



CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hypersoft Technologies Limited (Company) having its registered office at Flat No. 28, Goyal society , Moti valley, Tirmulgerry, Secunderabad 500015, Telangana, India as maintained by the Registrar and Share Transfer Agent (RTA), CIL Securities Limited, Share Transfer Agents (RTA) of the Company, having its office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500001, Telangana, pertaining to transfer of equity shares for the period from 01st April,2023 to 31st March,2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. the Company has delivered during the year ended 31st March 2024 letter of confirmation(s) in respect of the requests received during the period from 1st April, 2023 to 31st March, 2024 for transmission requests within stipulated time.
- B. the Company has not received any request for transfer, duplicate, split, exchange, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For SPP & Associates

SURYA PRAKASH
PERUMALLA

Digitally signed by SURYA
PRAKASH PERUMALLA
Date: 2024.04.20 14:48:30
+05'30'

Place : Hyderabad
Date : 20th April, 2024

Surya Prakash Perumalla
Practicing Company Secretary
FCS No.9072 & CP no.11142
UDIN: F009072F000189417