



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 14th April, 2023

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
MARCH 31, 2023**

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject. Please find enclosed herewith PCS Certificate dated 13th April, 2023 obtained from PCS Geetanjali Aggarwal under Regulation 40(9) of SEBI (LODR), 2015 on Share Transfer Audit for the year ended March 31, 2023.

This is for your information and record purposes only.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

For Hypersoft Technologies Limited

Managing Director

Feroz Russi Bhote
Managing Director
DIN: 00156590

encl.: a/a





Geetanji Aggarwal
ACS No. 35328, CP No.
13412
Address: 718, GR Sagar Nivas,
Naganathapura, Bangalore-
560100

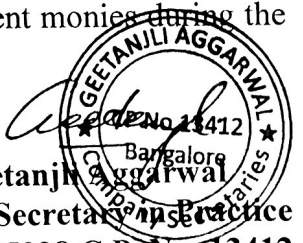
Email-
geetanjiagg@yahoo.com
Phone Number- +91
9873935328

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 2023

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 2022 to 31st March 2023, 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 not received any requests during year ended on 31st March 2023 for Share Certificates relating to the transfer of shares during the period from 01st April 2022 to 31st March 2023;
- B. the Company has not received any request for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April 2022 to 31st March 2023

Place: Bangalore
Date: 13th April 2023


Geetanji Aggarwal
Company Secretary in Practice
M. No: ACS 35328 C.P. No: 13412
UDIN: A035328E000088106