

CIN-L29309TG1983PLC003912

Date: 24th April, 2024

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

Dear Sir,

SUB: COMPLIANCE CERTIFICATE FOR MARCH 31, 2024

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, please find enclosed herewith Compliance Certificate from our Share Transfer Agent i.e., CIL Securities Limited, as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015 for the period April 01, 2023 to March 31, 2024.

This is for your information and record.

Thanking You,

Yours Truly, For Hypersoft Technologies Limited

Shilpa Agarwal Company Secretary & Compliance Officer M.No. 37140

encl.: a/a



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ISIN: INE039D01014 Scrip Code: 539724

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015] for year ended March 31, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby certify that for the period April 01, 2023 to March 31, 2024, all the activities in relation to both, physical and electronic share transfer facility are maintained by CIL Securities Limited (SEBI Registration Number: INR000002276), the Registrar and Share Transfer Agents of the Company.

For Hypersoft Technologies Limited

For CIL Securities Limited

Shilpa Agarwal Compliance Officer and Company Secretary M.No: ACS. 37140

Authorised Signatory

Place: Hyderabad Date: 24th April 2024