Date: 14th April, 2023

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

Dear Sir,

SUB: SUBMISSION OF CONFIRMATION CERTIFCATE IN THE MATTER OF REGULATION 74(5) OF SECURITIES EXCHNAGE BOARD OF INDIA (DEPOSITORIES PARTICIPANTS) REGULATION,2018

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, please find enclosed herewith confirmation certificate obtained from CIL Securities Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on March 31, 2023.

This is for your information and record.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

For Hypersoft Technologies Limited

Managing Director

Feroz Russi Bhote Managing Director DIN: 00156590

encl.: as above



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CIL SECURITIES LIMITED

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE NOS: 040-69011111 / 69011112 / 23203155

Email ID: rta@cilsecurities.com - CIN No: L67120TG1989PLC010188

Ref: CIL/HTL/REG-74(5) - MAR-2023

Date: 10th April' 2023

Hypersoft Technologies Ltd 28 Goyal Society Moti Valley Tirmulgherry Secunderabad – 500015 T.S)

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned Subject, we hereby confirm that we have not received any request

for Dematerialisation of Shares from the Depositories during the quarter ended 31st March'2023.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited LIMIT

Shares Department