



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 7th October, 2023

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

Dear Sir,

**SUB: SUBMISSION OF CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF
SECURITIES EXCHANGE 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 September 30, 2023.

This is for your information and record.

Thanking You,

Yours Truly,

For HyperSoft Technologies Limited

Feroz Russi Bhote
Managing Director
DIN: 00156590

encl.: as above



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) - SEP-2023

Date: 05th Oct' 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 the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 30th September'2023, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,

for CIL Securities Limited

Shares Department

