



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

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

Date: 19th October 2023

Dear Sir(s),

SUB: NON- APPLICABILITY OF DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2023 UNDER REG. 23(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015

REF: SCRIP CODE: 539724

With reference to the above-mentioned subject, we wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulation 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 (Ten) crores and net worth not exceeding Rs.25 (Twenty-Five) crores, as on the last day of the previous financial year.

In view of the above said Regulations, Company has not submitted disclosures of Related Party Transactions for the Half year ended on 30th September 2023 since the same is not applicable to our Company.

We request you to take on record the above facts and do the needful in the matter at your end.

Thanking you,

Yours Truly,

FOR HYPERSOFT TECHNOLOGIES LIMITED

Feroz Russi Bhote
Managing Director
DIN: 00156590