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: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2023

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 half year ended March 31,2023.

This is for your information and record.

Thanking You,

Yours Truly, For Hypersoft Technologies Limited

(Priyanka Jain) Company Secretary & Compliance Officer M.No. 60266

encl.: a/a



TECHNOLOGIES LIMITED CIN-L29309TG1983PLC003912

ISIN: INE039D01014 Scrip Code: 539724

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

For the half year ended March 31, 2023

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 half year ended March 31, 2023, 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.

(Priyanka Jain) Company Secretary & Compliance Officer M.No. ACS: 60266

Authorised Signatory

Place: Hyderabad Date: 14th April,2023