

**ERP SOFT SYSTEMS LIMITED**  
**(CIN:L67120TN1994PLC029563)**

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To,

Date: 08.01.2026

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018**

**Unit: ERP Soft Systems Limited (Scrip Code: 530909)**

Dear Sir/ Madam,

With reference to the above-mentioned subject, please find enclosed the Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.12.2025.

Thanking you.

Yours sincerely,  
**For ERP Soft Systems Limited**

  
**K. Parvathi Reddy**  
Managing Director  
(DIN: 00827258)



Encl. as above

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**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3<sup>rd</sup> main road,  
Pallikaranai - 600100, India Ph:+91 73388 55022**  
**Mail Id : [info@erpssoft.com](mailto:info@erpssoft.com). [www.erpssoft.com](http://www.erpssoft.com)**



# Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/ERP/500011

Date: 03/01/2026

**The Company Secretary**

ERP SOFT SYSTEMS LIMITED

10A, TRANQUILL NEST

KAMAKOTI NAGAR

3RD MAIN ROAD, PALLIKARANAI

CHENNAI 600100

**Dear Sir/Madam,**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**



Jagan Mohan Gobburu  
Compliance Officer

# 1-2-285, Domalguda, Hyderabad - 500 029.

Phones: 2763 8111, 2763 4445, 2764 2217, 6661 1921, Fax : (91-40) 27632184

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