

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 10.01.2023

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

Dear Sir/ Madam,

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

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

With reference to the subject cited, please find the enclosed Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 31.12.2022.

Thanking you.

Yours sincerely,
For ERP Soft Systems Limited


K. Parvathi Reddy
Managing Director
(DIN: 00827258)



Encl. as above

.....
**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100, India Ph:+91 73388 55022**

mail to : info@erpsoft.com, www.erpsoft.com



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent

SFRI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445; Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: 05-01-2023

The Company Secretary
ERP SOFT SYSTEMS LTD
10A, Trankquill Nest, Kamakoti Nagar,
3rd Main Road, Pallikaranai,
Chennai, Tamil Nadu,
600100

Dear Sir,

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) Regulation 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 01-10-2022 to 31-12-2022.