

Date: 15th July, 2021

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: SCIP 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, that they have not received any request for dematerialization of shares from the Depositories quarter ended on June 30, 2021.

This is for your information and record.

Thanking You,

Yours Truly,

For HyperSoft Technologies Limited



Feroz Russi Bhote
Managing Director
DIN: 00156590



encl.: a/a



CIL SECURITIES LIMITED

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE NO. OFF : 040-23203155, 69011111, 69011112

Email : rta@cilsecurities.com / CIN No - L67120TG1989PLC010188

Ref: CIL/HTL/REG-74(5)/JUN-2021

Date: 02nd July 2021

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 we have not received

Request for Dematerialisation of shares from the Depositories during the quarter ended 30th June 2021.

This is for your information

Thanking you.

Yours faithfully,
For CIL Securities Limited

Res Department

