

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 25.07.2025

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 30.06.2025.

Thanking you.

Yours sincerely,

For ERP Soft Systems Limited

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KALLURUPALLI
PARVATHI
Date: 2025.07.25
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K. Parvathi Reddy
Managing Director
(DIN: 00827258)



Encl. as above



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category-I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad-500029

Phone: 040-27638111, 27634445; Fax: 040-27632184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/ERP/500009

Date: 11/07/2025

The Company Secretary

ERP SOFT SYSTEMS LIMITED

10A, TRANQUILL NEST

KAMAKOTI NAGAR

3RD MAINROAD, 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 **01/04/2025 to 30/06/2025**.

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

Mutilated 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 CONSULTANTSPVT LTD

Authorised Signatory