

ERP SOFT SYSTEMS LIMITED

To,

Date: 19.04.2018

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

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 31.03.2018.

with reference to the subject cited ,please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation And Disclosure Requirements) Regulations,2015 for the half year ended 31.03.2018

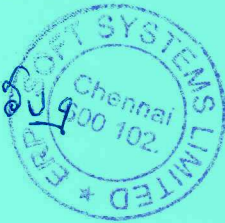
This is for the information and records of the exchange.

Thanking you

Yours faithfully

For ERP Soft Systems Limited

D. Kowsalyamma



D.Kowsalyamma
Whole-time Director
DIN: 00908641

Encl: As above

.....
Registered Office : A21, Anna Nagar, Chennai – 600 102 ,India Ph:+91 73388 55022
Mail Id :info@erpsoft.com. www.erpsoft.com

ERP SOFT SYSTEMS LIMITED

ISIN: INE308B01017

Scrip Code: 530909


COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, P. Shivaleela Reddy, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. ERP SOFT SYSTEMS LIMITED**, having its Registered Office at A21 Anna Nagar, Chennai, Tamil Nadu – 600102, has appointed **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at 1-2-285, Domalguda, Hyderabad – 500029 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000379.

Further, **M/s. AARTHI CONSULTANTS PRIVATE LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s. ERP SOFT SYSTEMS LIMITED**, during the period from October 01, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s. ERP SOFT SYSTEMS LIMITED**.


For ERP Soft Systems Limited


P. Shivaleela Reddy
Compliance officer



Place: Hyderabad
Date: 19.04.2018

For Aarthi Consultants Private Limited


Compliance Officer / Authorized



Registered Office : A21, Anna Nagar, Chennai – 600 102, India Ph: +91 73388 55022
Mail Id : info@erpsoft.com, www.erpsoft.com