



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

Date: 27th April, 2019

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir,

SUB: SUBMISSION OF PCS CERTIFICATE ON SHARE TRANSFER AUDIT FOR THE HALF YEAR ENDED MARCH 31, 2019

REF: SCRIP CODE: 539724

With reference to the above mentioned subject. Please find enclosed herewith PCS Certificate dated 26th April, 2019 obtained from R & A Associates, Hyderabad, Practicing Company Secretaries under Regulation 40(9) of SEBI (LODR), 2015 on Share Transfer Audit for the half year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited


(Feroz Russi Bhote)
Managing Director

encl.: a/a

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hypersoft Technologies Limited (Company) having its registered office at Flat No. 28, Goyal society, Moti valley, Tirmulgerry, Secunderabad 500015, Telangana, India as maintained by the Registrar and Share Transfer Agent (RTA), CIL Securities Limited, Share Transfer Agents (RTA) of the Company, having its office at 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500001, Telangana, pertaining to transfer of equity shares for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. the Company has delivered during half year ended on 31st March, 2019 Share Certificates relating to the transfer and transmission of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers within stipulated time from the date of lodgment of each deed except those rejected on technical grounds;
- B. the Company has not received any request for duplicate, split, exchange, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019.

Place : Hyderabad
Date : 26th April, 2019

For R & A Associates



(G Raghu Babu)

Partner

FCS.No.# 4448, C.P. # 2820

