

Date: 29th October, 2018

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

Dear Sir,

SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

REF: SCRIP CODE: 539724

With reference to the above mentioned subject, please find enclosed herewith Compliance Certificate from our Share Transfer Agent i.e., CIL Securities Limited, as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015 for the half year ended September 30, 2018.

This is for your information and record.

Thanking You,

Yours Truly,

For Hypersoft Technologies Limited

(Suresh Tantapureddy)

Company Secretary & Compliance Officer

M.No. 56292

encl.: a/a



ISIN: INE039D01014 Scrip Code: 539724

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

For the half year ended September 30, 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby certify that for the half year ended September 30, 2018, all the activities in relation to both, physical and electronic share transfer facility are maintained by CIL Securities Limited (SEBI Registration Number: INR000002276), the Registrar and Share Transfer Agents of the Company.

For Hypersoft Technologies Limited

(Suresh Tantapureddy)

Company Secretary & Compliance Officer

M.No. ACS: 56292

Place: Hyderabad

Date: 29th October, 2018

For CIL Securities Limited.

Authorised Signatory