

HYPERSOFT TECHNOLOGIES LIMITED

CIN: L62010TG1983PLC003912

Registered Office: Unit 117, 1st Floor Techno-1 Sy. No. 86, 87(P), 88(P), 88/1, Raidurg, Serilingampally Mandal, Ranga Reddy, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Website-www.hypersoftindia.com **Email:** info@hypersoftindia.com **Ph:** 8143858084

Date: 30th October 2026

To
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001,
Maharashtra, India.

Dear Sir,

SUB: SUBMISSION OF CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SECURITIES EXCHANGE BOARD OF INDIA (DEPOSITORIES PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED ON SEPTEMBER 30, 2026.

REF: SCRIP 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 for the quarter ended on September 30, 2026.

This is for your information and records.

Thanking You,

Yours Truly,

FOR HYPERSOFT TECHNOLOGIES LIMITED

MANOHAR
REDDY
PANDI
Digitally signed by
MANOHAR REDDY
PANDI
Date: 2026.10.30
19:23:38 +05'30'

Manohar Reddy Pandi

Company Secretary and Compliance Officer

M.No. A35524



CIL SECURITIES LIMITED

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

PHONE NOS : 040- 69011111 / 69011112 / 23203155

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

Ref: CIL/HTL/REG-74(5) - SEPTEMBER -2026

Date: 12th October'2026

HYPERSOFT TECHNOLOGIES LTD

UNIT 117, 1ST FLOOR TECHNO-1

SY. NO. 86, 87(P), 88(P), 88/1,

RAIDURG, SERILINGAMPALLY MANDAL

RANGA REDDY, MADHAPUR

HYDERABA D, SHAIKPET – 500081

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 the Securities received from the Depository Participants for Dematerialization during the Quarter ended 30th September'2026, were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information.

Thanking you.

Yours faithfully,

For CIL Securities Limited

Shares Department

