



SPP & Associates
Company Secretaries

Peer Reviewed Firm
2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Email id: sppcshyd@gmail.com
Mobile: +91 9246552422

November 27,2025

To
The Chief General Manager,
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Certificate with respect to compliance of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

I, Surya Prakash Perumalla, Practicing Company Secretary, M/s. SPP & Associates, Company Secretaries, Hyderabad, appointed by Hypersoft Technologies Limited (the “Company”), CIN: L62010TG1983PLC003912, have verified the relevant records and documents of the Company in respect of the proposed preferential issue of equity shares for consideration other than cash, i.e., share swap. Through this preferential issue the Company is acquiring 6,82,00,000 (Six Crore Eighty-Two Lakhs) equity shares of Nexus Innovate Pte. Ltd., and in consideration, the Company is issuing 6,82,00,000 equity shares of Hypersoft Technologies Limited to the following proposed allottees, who are the existing shareholders of Nexus Innovate Pte. Ltd.:

1. Narra Purna Babu – 3,96,00,000 shares
2. Cyberpath Systems Pte. Ltd. – 1,36,00,000 shares
3. Quantum Path Solutions Pte. Ltd. – 20,00,000 shares
4. Quotrix Solutions Pte. Ltd. – 1,30,00,000 shares

Further, Cyberpath Systems Pte. Ltd., Quantum Path Solutions Pte. Ltd., and Quotrix Solutions Pte. Ltd. will fall under the category of public shareholders of Hypersoft Technologies Limited post-allotment.

Based on the verification carried out by me and as required under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, I hereby certify that the proposed preferential issue is being made in compliance with the provisions of the said Regulations.

For, SPP & Associates
Company Secretaries

CS Surya Prakash Perumalla
Company Secretary in Practice
FCS No. 9072; CP No. 11142
FRN: S2023TS899200
UDIN: F009072G002077347