



The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001.

Date: 03-04-2025

Dear Sir,

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

We, SPP & Associates (Practicing Company Secretary) have verified the relevant records and documents of Hypersoft Technologies Limited with respect to the proposed preferential issue by the company as per Chapter V of SEBI (ICDR) Regulations, 2018, and certify that the proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

For SPP & Associates
Company Secretaries

Date: 03rd April 2025
Place: Hyderabad

Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072 CP No.11142
UDIN: F009072G000022734