

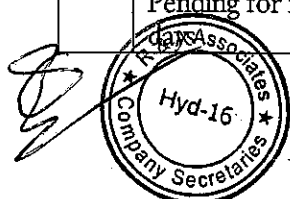


R & A Associates
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Hyderabad | Gurgaon | Chennai | Mumbai

SECRETERIAL AUDIT REPORT

SECRETERIAL AUDIT REPORT							
1	For the Quarter ended				31 st March, 2016		
2	ISIN				INE039D01014		
3	Face Value				Rs. 10/- per share		
4	Name of the Company				M/s. Hypersoft Technologies Limited		
5	Registered Office Address				Flat No.28, Goyal Society, Moti valley Tirmulgherry, Secunderabad – 500 015		
6	Correspondence Address				Flat No.28, Goyal Society, Moti valley Tirmulgherry, Secunderabad – 500 015		
7	Telephone & Fax Nos.				Phone: +91-40-27744413		
8	Email address				info@hypersoftindia.net		
9	Names of the Stock Exchanges where the company's securities are listed:				Ahmedabad Stock Exchange Limited BSE Limited		
10	Issued Capital (No. of Shares)				52,13,600		
11	Listed Capital (Exchange-wise)(as per company record)						
	Name of the Stock Exchange				Number of Shares	% of Issued Capital	
	The Ahmedabad Stock Exchange				42,51,700	81.55	
					Number of Shares	% of Issued Capital	
12	Held in dematerialised form in CDSL				2,39,203	4.59	
13	Held in dematerialised form in NSDL				23,49,197	45.06	
14	Physical				16,63,300	31.90	
15	Total No. of shares (12+13+14)				42,51,700	81.55	
16	Reasons for difference if any, between (11 & 15): N.A (10 & 11) & (10 & 15): Forfeiture of 9,61,900 Equity Shares of Rs. 10/- each on non-receipt of call amount (Rs.2.50/- only paid per share)						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars *	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending from Stock Exchanges (Specify Names)
	-N.A.-						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regard to Excess dematerialised shares, if any				Nil		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat request		No.of request		No. of shares		Reasons for delay
	Confirmed after 21 Days		NIL		N.A		N.A
	Pending for more than 21		NIL		N.A		N.A





22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Khushboo Joshi Company Secretary Phone: 040- 27744413
23	Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	G. Raghu Babu C.P. No. 2820 Partner R & A Associates, Company Secretaries # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad - 500 016 Ph. +91-(40) 4003 2244-2247 Email: raghu@rna-cs.com Web site: www.rna-cs.com
24	Appointment of common agency for share registry work. If yes name & address	M/s. CIL Securities Limited Regd. Office: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyd -500001. Tel. # 040-23202465, 23203155 Fax # (040) 23203028, 66661267 Email : advisors@cilsecurities.com
25	Any other detail that the Company Secretary in Practice may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil

For R & A Associates

Place: Hyderabad
Date: 28th April, 2016

(G. Raghu Babu)
Partner
C.P. # 2820

