



The Board of Directors
Hypersoft Technologies Limited
28, Goyal Society, Moti Valley
Tirmulgherry
Secunderabad – 500 015.

**Ref: LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 31ST DECEMBER, 2014.**


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We have reviewed the accompanying statement of un-audited financial results of **M/s HYPERSOFT TECHNOLOGIES LIMITED** for the period ended 31ST DECEMBER, 2014 (the "statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in Accounting standard 25 "Interim Financial Reporting", notified under the Companies act, 2013, read with Rule 7 of Companies (Accounts) Rules 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMANATHAM & RAO
Chartered Accountants
Firm No. S-2934


(C Kameshwar Rao)
Partner
M.No:024363

Place: Hyderabad
Date: 6TH February, 2015.

