

Date: 01.04.2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. – C – 1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400051

The Chairman,
Audit Committee,
Micropro Software Solutions Limited
Plot No. 28, 702, Wing A, 7th Floor,
IT Park, Gayatri Nagar, Nagpur,
Maharashtra, India, 440022

Sub: Annual disclosure of encumbered shares

Ref: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011, I, Hitesh Dhirajlal Parikh, Promoter of Micropro Software Solutions Limited, hereby confirm and declare that I, along with Persons acting in concert, have not made any encumbrance directly or indirectly on the shares held by me in the Company during the financial year ended on March 31, 2024.

You are requested to kindly take the same on records.

Thanking you.
Yours Faithfully



Hitesh Dhirajlal Parikh
Promotor