



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
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CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants] Regulations, 2018 for the Quarter ended June 30, 2024

Dear Sir / Madam,

With reference to the above mentioned subject, we are enclosing herewith the **Confirmation Certificate** under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated July 4 2024 received from M/S Beetal Financial and Computer Services Private Limited, the Registrar and Share Transfer Agent of our Company for the Quarter ended **June 30, 2024**.

Please take the same on your record and acknowledge the receipt.

Thanking You,

**Yours Faithfully ,
For Megri Soft Limited**

**(Rajnish Sharma)
CFO & Wholetime Director
DIN: 02528435**

**Date: 05.07.2024
Place: Chandigarh**

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2024-2025/115

Dated: 04/07/2024

MEGRI SOFT LIMITED

SCF-80 SECTOR-47 D

CHANDIGARH

160047

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)
General Manager