



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801-B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91-40-29320407
Email: investors@megasoft.com
website : www.megasoft.com

Date: July 12, 2024

To

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrp Code: 532408

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the certificate received from our Registrar and Share Transfer Agent for the quarter ended on June 30, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Megasoft Limited**

.....
Shridhar Thathachary
Chief Financial Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MSL/2024

DATE:02/07/24

**The Company Secretary
MEGASOFT LTD
8TH FLOOR UNIT NO 801 B
JAIN SADGURU IMAGES CAPITAL PARK
PLOT NO 1 28/AND 29 98/4/1 TO 13
IMAGE GARDENS ROAD MADHAPUR
HYDERABAD
TELANGANA
500081**

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of 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 dematerialisation 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 faithfully
for CAMEO CORPORATE SERVICES LTD**


MANAGER(SHARES)