

**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: January 9, 2025**

**To,**

<b>BSE Limited</b> Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code: 532408</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol: MEGASOFT</b>
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**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 December 31, 2024.

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

Thanking you,

Yours faithfully,

For **Megasoft Limited**

.....  
**Thakur Vishal Singh**  
**Company Secretary & Compliance Officer**



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/MSL/2025

DATE:03/01/25

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 31th Day of December 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 within15 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)