

RAMANAGARAM ENTERPRISES PRIVATE LIMITED
(Formerly Known as Lanco Thermal Power Private Limited)

Date: 03rd September, 2024

To
General Manager
Listing Department
BSE Limited
P J Towers, Dalal Street Fort
Mumbai – 400 001

To
General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To
Company Secretary
Megasoft Limited
No .85, Kutchery Road,
Mylapore, Chennai, TN- 600004

Dear Sir(s)/Madam,

Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to sale of shares of Megasoft Limited by Ramanagaram Enterprises Private Limited in the open market from 23rd August 2024 to 02nd September 2024.

Please note that the threshold for giving the above disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is reached only on 02nd September 2024 pursuant to sale of shares by Ramanagaram Enterprises Private Limited.

We request you to take it on record.

For RAMANAGARAM ENTERPRISES PRIVATE LIMITED




DUDDUKURI VENKATA DHANUMJAYA RAO
DIRECTOR
DIN: 09268412

CIN: U40109TG2002PTC038452

Registered Office: ilabs Centre, Building-3, Plot No.18, Software units Lay Out, Madhapur, Hyderabad 500 081, Telangana
Tel: +91-40-40484444 | **Fax:** +91-40-40484445 | **E:** csramanagaram@gmail.com

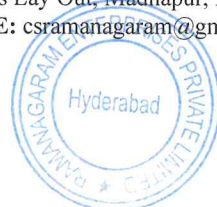
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Megasoft Ltd		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Seller: Ramanagaram Enterprises Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Ramanagaram Enterprises Private Limited is a promoter of Megasoft Ltd.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	3,05,00,000	41.34	41.34
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NA
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NA
e) Total (a+b+c+d)	3,05,00,000	41.34	41.34
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold From 23 rd August 2024 to 02 nd September 2024	15,50,000	2.10	2.10
b) VRs acquired/sold otherwise than by equity shares	NIL	NIL	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NA

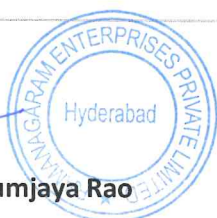
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d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NA
e) Total (a+b+c+/-d)	15,50,000	2.10	2.10
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,89,50,000	39.24	39.24
b) VRs otherwise than by equity shares	NIL	NIL	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NA
d) Shares encumbered with the acquirer	NIL	NIL	NA
e) Total (a+b+c+d)	2,89,50,000	39.24	39.24
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. From 23 rd August 2024 to 02 nd September 2024	Last sale on 02 nd September 2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 73,77,00,410/- comprising 7,37,70,041 equity shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 73,77,00,410/- comprising 7,37,70,041 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 73,77,00,410/- comprising 7,37,70,041 equity shares of Rs.10/- each		

Duddukuri Venkata Dhanumjaya Rao

Director

DIN: 09268412

Place: Hyderabad

Date: 03rd September, 2024

CIN: U40109TG2002PTC038452

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

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