

**MEGASOFT LIMITED**

CIN : L72200TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

Date: 19th March, 2022**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 532408**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400051

Symbol: MEGASOFT

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of Share Certificates by a Shareholder

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, has received an intimation regarding loss of share certificates and requesting for issuance of duplicate share certificates, as under:

| Name of the Shareholder | Folio No. | Certificate No. | Number of Shares | Distinctive No. from | Distinctive No. to |
|-------------------------|-----------|-----------------|------------------|----------------------|--------------------|
| Sreedharan K R | 00000108 | 29887-29889 | 300 | 8508401 | 8508700 |

We request you to take the same on record.

Thanking you,

For Megasoft Limited**Shridhar Thathachary**
Chief Financial Officer