



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: 23.04.2021

To

Bombay Stock Exchange Limited

Phiroze JeeJee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

Dear Sir(s),

Sub: Declaration with regard to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019 we would like to inform you that our company is outside the purview of "Large Corporate Entity" as per the framework provided in the aforesaid circulars.

Kindly take the same on record and acknowledge the same.

Thanking you,
Yours faithfully,

For Megasoft Limited

Shridhar Thathachary
CFO

