



**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: 26.04.2022**

**To**

**Bombay Stock Exchange 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 in terms of Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

With reference to the above, Please find enclosed the Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022.

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

Thanking you,

Yours faithfully,

For **Megasoft Limited**

**Shridhar Thathachary**

**Chief Financial Officer (CFO)**





## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MEGASOFT LIMITED (CIN: L72200TN1999PLC042730)** maintained by the Registrar and Share Transfer Agent ("RTA") (Cameo Corporate Services Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- No request for physical transfer of shares has been received during the period from **01.04.2021** to **31.03.2022**.
- During the period from **01.04.2021** to **31.03.2022**, the Company and RTA has processed the requests received prior to the SEBI Circular dated 25<sup>th</sup> January 2022 for transmission and issued the share certificates within the stipulated time. Further, the Company and RTA has processed the request received after the SEBI circular dated 25<sup>th</sup> January 2022 for issue of duplicate certificate and issued the Letter of Confirmation in lieu of physical certificate within the stipulated time.
- There is no request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition during the period from **01.04.2021** to **24.01.2022** for which share certificates needs to be issued.
- There is no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from **25.01.2022** to **31.03.2022** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai  
Date : 26.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837D000205828

