



## 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: 12.04.2021**

**To**

**Bombay Stock Exchange Limited**

Phiroze Jeejee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

**Scrip Code: 532408**

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

**Symbol: MEGASOFT**

**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 31<sup>st</sup> March, 2021.

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)**



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/MSL/2021  
DATE:02/04/21

The Company Secretary  
**MEGASOFT LTD**  
1ST FLOOR BLOCK-3  
MY HOME HUB  
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 31st Day of March 2021, 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 within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
ASST.MANAGER(SHARES)