



MEGRI SOFT LIMITED
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To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Declaration with respect to Non-Applicability of Large Corporate entities Framework.

Dear Sir / Madam,

This is with reference to the SEBI Circular No.- SEBI/ HO/ DDHS/ CIR/ P/2018/144 dated November 26, 2018, and BSE Circular No. LIST/CaMP/05/2019-20 dated April 11, 2019, and NSE Circular, we would like to confirm that Our Company Megri Soft Limited as on **31st March 2024**, does not fulfil the criteria specified in Para 2.2 of the above-mentioned SEBI Circular and hence does **not fall in the category of "Large Corporate"** and cannot be considered as a Large Corporate as defined under the said Circular.

We request you kindly take the above on record.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

(Manju Bala)
Company Secretary & Compliance Officer
M.No: 67831

Date: April 11, 2024
Place: Chandigarh