



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

Block "A" Wing 1, Level 5 & 6, Cyber Gateway

Madhapur, Hyderabad - 500081

Telangana, India.

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

website : www.megasoft.com

15TH April, 2019

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 532408

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai -400051
Symbol: MEGASOFT

Dear Sir/Madam,

We enclose the certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the company's Registrar, Cameo Corporate Services Limited, Chennai and the Company's Compliance Officer of the Company for the half year ended 31st March 2019.

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

Thanking You.

Yours truly,

For MEGASOFT LIMITED

.....
Srivalli Susarla

Company Secretary & Compliance Officer

Address : 502, Hem Plaza, Fraser Road, Patna - 800 001.

Regd. Office : 85, Kutchery Road, Mylapore, Chennai - 600 004. India. Tel : +91 (44) 2461 6768; Fax : +91 (44) 2461 7810



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MSL:2019
DATE:04.04.19

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 532408

ISIN No:INE933B01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for MEGASOFT LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For MEGASOFT LTD


ASST.MANAGER (SHARES)


COMPLIANCE OFFICER