



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

Date: 03.12.2019

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

Dear Sir(s),

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar Thathachary

Chief Financial Officer (CFO)



Disclosure of Related Party Transactions for the half year ended September 30, 2019.

(In accordance with Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Wholly Owned Subsidiary Companies:	Half Year Ended 30th September, 2019
Sales Services:	
1. XIUS Corp, USA	74,227,537.00
	74,227,537.00
Trade Receivables:	
1. Megasoft Consultants Sdn Bhd	4,91,50,295.00
2. XIUS Corp, USA	4,99,98,627.00
3. XIUS S DE RL DE CV	79,59,948.00
	10,71,08,870.00
Loans and Advances:	
1. XIUS Holding Corp, USA	63,50,59,124.00
	63,50,59,124.00
Corporate Guarantees for Foreign Companies:	
1. XIUS Holding Corp, USA	29,19,27,185.00
	29,19,27,185.00
Directors:	
1. Remuneration of Executive Director	26,03,598.00
2. Directors Sitting Fees	3,60,000.00
	29,63,598.00

