

**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: 17.08.2020**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

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 March 31, 2020.

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 March 31, 2020.

(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 31st March, 2020
Sales Services:	
1. XIUS Corp, USA	9,37,98,841.00
2. Megasoft Consultants Sdn Bhd	95,18,685.00
	10,33,17,526.00
Trade Receivables:	
1. Megasoft Consultants Sdn Bhd	12,55,95,975.19
2. XIUS Corp, USA	5,33,44,851.00
3. XIUS S DE RL DE CV	79,59,948.00
	18,69,00,774.19
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	31,16,73,715.00
	31,16,73,715.00
Directors:	
1. Remuneration of Executive Director	20,44,277.00
2. Directors Sitting Fees	3,00,000.00
	23,44,277.00


