



**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: 30.04.2020**

**To**

**Bombay Stock Exchange Limited**  
Phiroze Ijee Bhoj 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 pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by Company's Registrar Cameo Corporate Services Limited, Chennai and the Company's Compliance Officer of the Company for the Half Year ended March 31, 2020.

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

Thanking you,

Yours faithfully,

**For Megasoft Limited**

.....  
**Srivalli Susarla**  
**Company Secretary & Compliance Officer**



**CAMEO CORPORATE SERVICES LIMITED**

REF : CAM:MSL:2020  
DATE:11.04.20

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