

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

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

email : investors@megasoft.com

website : www.megasoft.com

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Date: 27.04.2023

To

BSE Limited

Phiroze JeeJeeBhoy 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: Declaration with regard to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and NSE Circular No. NSE/CML/2019/10 dated 1st April, 2019

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and NSE Circular No. NSE/CML/2019/10 dated 1st April, 2019 we would like to inform you that our company is outside the purview of "**Large Corporate Entity**" as per the framework provided in the aforesaid circulars.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Megasoft Limited

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Shridhar Thathachary
CFO

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Srivalli Susarla
Company Secretary