



**MEGRI SOFT LIMITED**  
SCO 80 Sector 47-D Chandigarh 160047  
Ph. : +91-172- 2631550  
Cell : +91-9501168822, 9501168855  
Email: legal@megrisoft.com  
Website: www.megrisoft.com  
CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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**Subject: Non-Applicability of Statement of Deviation or Variation under Reg. 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, for the Quarter ended 31st March 2024**

Dear Sir,

Pursuant to Regulation 32(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that it raised no funds through Public Issues, Rights Issues, Preferential Issues, QIPs, etc., during the quarter ended 31 March 2024.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc., under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st March 2024 is not applicable to the Company.

We request that you take the same on record..

Thanking You,

Yours Faithfully,  
**For Megri Soft Limited**

**Manju Bala**  
**(Company Secretary & Compliance Officer)**  
**M.No: ACS 67831**

**Date: April 4, 2024**  
**Place: Chandigarh**