



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

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Madhapur, Hyderabad - 500081,

Telangana, India.

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Date: 05.01.2021

To

Bombay Stock Exchange Limited

Phiroze JeeJee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408

Dear Sir/Madam,

Sub: Clarification on Significant movement in price

This has reference to your intimation dated 05th January 2021 seeking clarification on Significant movement in price.

In this connection, we wish to inform you that we do not have any important information/announcement to be shared pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and in our opinion and to the best of our knowledge, there are no material events, material Information, material facts, etc. which are not in the public domain, that have a bearing on the price or volume behavior of the Company's Scrip.

The Company is in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the Company and, we would like to assure you that Company will, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, continue to promptly inform the stock exchanges of all material events/Information/actions.

We hope the above clarifies your requirement and request you to kindly take the same on your records.

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer

