



**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
---	--

Dear Sir/Madam,

**Subject: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulations, 2018 for the financial year ended March 31, 2024.**

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entities having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of previous financial year as per the audited Balance Sheet of the Company.

Provided that where the provisions of the regulations specified in this regulation become applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

Hence, our Company is exempted under Regulation 15(2) of SEBI (LODR) Regulation 2015 and Consequently the Company is also exempted from submitting the Annual Compliance Report for the year ended **March 31, 2024** to the Stock Exchange.

Kindly take the same on your records and oblige.

**Thanking You,**

**Yours Faithfully,  
For Megri Soft Limited**

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

**Date: May 07, 2024**  
**Place: Chandigarh**