

MEGASOFT LIMITED

CIN : L72200TN1999PLC042730 My Home Hub, 1st Floor, Block-3, Madhapur, Hyderabad - 500081, Telangana, India. Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555 website : www.megasoft.com

Date: 18.02.2021

То

Bombay Stock Exchange Limited Phiroze JeeJee Bhoy 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

<u>Sub.: Intimation of Approval of the application for re-classification of Mr.</u> <u>S.Ravindra Babu, S.Ravindra Babu (HUF) and S. Rajagopal Reddy from the</u> <u>"Promoter and promoter group" category to "Public Category"</u>

Dear Sir(s),

Pursuant to Regulation 30 and Regulation 31A and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that National Stock Exchange of India Limited vide letter dated 18.02.2021 and BSE Limited vide letter dated 18.02.2021 have approved the applications made by the Company in respect of reclassification of Mr. S. Ravindra Babu, S. Ravindra Babu (HUF) and Mr. S. Rajagopal Reddy from "Promoter and Promoter group" category to "Public Category" under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the approval letter received from the respective Stock Exchanges are enclosed herewith for your reference.

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

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar Thathachary Chief Financial Officer (CFO)







National Stock Exchange Of India Limited

Ref: NSE/LIST/106

February 18, 2021

The Company Secretary Megasoft Limited My Home Hub, 1st Floor, Block-3, Madhapur, Hyderabad – 500081. Telangana.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 21, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	RAVINDRA BABU S .
2	S RAVINDRA BABU
3	RAJAGOPAL REDDY S.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Charmi Dharod Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 **Central Depository Services Limited** P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073

This Document is Digitally Signed



Signer: Charmi Chetan Dharod Date: Thu, Feb 18, 2021 14:33:56 IST Location: NSE



LIST/COMP/PC/043/2020-21

February 18, 2021

The Company Secretary/ Compliance Officer **MEGASOFT LTD** 85, Kutchery Road, Mylapore, Chennai, Tamil Nadu, 600004

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 20, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

	Promoter I	ter holding Public Holding		Holding
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	32,03,956	7.24	4,10,63,337	92.76
Post-Reclassification	0	0	4,42,67,293	100.00

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Reclassification of Promoters - MEGASOFT LTD

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 BSE Limited (Formerly Bombay Stock Exchange Ltd.)

 Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India

 T: +91 22 2272 1234/33 E: corp.comm@bseindla.com

 Corporate Identity Number : L67 120MH2005PLC155188



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai Deputy General Manager

Shet Shweta Narayanan

Assistant Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Encl. Annexure 1 - Details of Outgoing Promoters

Central Depository Service Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Reclassification of Promoters – MEGASOFT LTD







Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding		
1.	S. RAJAGOPAL REDDY	3,062	0.01		
2.	S. RAVINDRA BABU HUF	5,12,126	1.16		
3.	S. RAVINDRA BABU	26,88,768	6.07		
	TOTAL	32,03,956	7.24		

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