



MEGASOFT LIMITED

CIN : L72200TN1999PLC042730
Block "A" Wing 1, Level 5 & 6, Cyber Gateway
Madhapur, Hyderabad - 500081
Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555
website : www.megasoft.com

Date: 28.06.2019

To

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

Dear Sir(s),

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer (CFO)





Disclosure of Related Party Transactions for the half year ended 31st March, 2019

(In accordance with Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Wholly Owned Subsidiary Companies:	Half Year Ended 31st March, 2019
Sales Services:	
1. Megasoft Consultants Sdn Bhd	2,05,24,180.00
2. XIUS Corp, USA	8,57,23,060.00
	10,62,47,240.00
Trade Receivables:	
1. Megasoft Consultants Sdn Bhd	5,74,81,458.00
2. XIUS Corp, USA	1,32,58,334.00
3. XIUS holding Corp, USA	79,59,948.00
	78,699,740.00
Loans and Advances:	
1. XIUS Holding Corp, USA	63,50,59,124.00
	63,50,59,124.00
Corporate Guarantees for Foreign Companies	
1. XIUS Holding Corp, USA	28,70,60,895.00
	28,70,60,895.00
Associates:	
1. Reimbursement of Common Expenses Received	2,39,540.00
	2,39,540.00
Directors:	
1. Remuneration of Executive Director	26,03,000.00
2. Directors Sitting Fees	2,70,000.00
	28,73,000.00