

**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:** 19<sup>th</sup> April, 2022**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Scrip Code: 532408****National Stock Exchange of India Limited**

Exchange Plaza,

Bandra-Kurla Complex,

Mumbai 400051

**Symbol: MEGASOFT**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss of Share Certificates by a Shareholder**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company, has received an intimation regarding loss of share certificates and requesting for issuance of duplicate share certificates, as under:

Name of the Shareholder	Folio No.	Certificate No.	Number of Shares	Distinctive No. from	Distinctive No. to
Narra Venkateswarlu	00001897	38218	100	9341501	9341600

We request you to take the same on record.

Thanking you,

**For Megasoft Limited****Shridhar Thathachary  
Chief Financial Officer**