



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
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Subject: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations Disclosure Requirements), 2015 for the year ended on 31st March, 2024.

Dear Sir/ Madam,

Please find enclosed herewith a Certificate duly signed by the Company Secretary in Practice as required under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended **March 31, 2024**.

Kindly acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

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

**Date: April 19, 2024
Place: Chandigarh**

Encl: As per above



K V BINDRA & ASSOCIATES

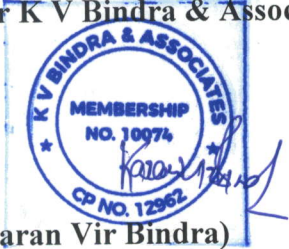
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) & 40 (10) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

It is hereby certified that M/S Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 has been maintaining Share Transfer and allied records as Registrar and Transfer Agents of M/s. MEGRI SOFT LIMITED (CIN: L72200CH1992PLC011996) and for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company,

I hereby certify that the Company has issued all Share Certificate(s), if required, relating to the transfer, if any, of Shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For K V Bindra & Associates



(Karan Vir Bindra)

Proprietor

M. No. F10074

C.P No. 12962

UDIN: F010074F000183082

Peer Review No. 2522/2022

Date: 19.04.2024

Place: MOHALI

Kothi No. 9577, Sector 125, Sunny Enclave, Kharar

Mobile: 96464-97043

E-mail: cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com