



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: 23.10.2019

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

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by Company's Registrar Cameo Corporate Services Limited, Chennai and the Company's Compliance Officer of the Company for the Half Year ended September 30, 2019.

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

Thanking you,

Yours faithfully,

For Megasoft Limited



Srivalli Susarla

Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MSL:2019
DATE:05.10.19

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 532408

ISIN No:INE933B01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for MEGASOFT LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

For MEGASOFT LTD


COMPLIANCE OFFICER

