



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

29th December, 2018

BSE Limited

Phiroze JeeJee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Scrip Code: 532408

Symbol: MEGASOFT

Dear Sirs

We enclose the certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company's Registrar, Cameo Corporate Services Limited, Chennai and the Company's Compliance Officer for the half year ended 30th September 2018.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For **Megasoft Limited**

.....
Srivalli Susarla

Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MSL:2018
DATE: 05.10.18

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY 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