

**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: 13.06.2022**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
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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 for the half year ended March 31, 2022 in the required format.

Kindly take the information on record.

Thanking you,
Yours faithfully,**For Megasoft Limited****Shridhar Thathachary**
Chief Financial Officer (CFO)

7.	Megasoft Limited	-	Mr. Leona Ambuja	-	Non-Executive Director	Sitting Fees	NA	180000	-	-	-	-	-	-	-	-	-
8.	Megasoft Limited	-	Mr. Kalyan Vijay Sivalenka	-	Non-Executive Director	Sitting Fees	NA	180000	-	-	-	-	-	-	-	-	-
9.	Megasoft Limited	-	Mr. Suryanra yana Raju Nandyala	-	Non-Executive Director (24.12.2021 to 31.03.2022)	Sitting Fees (24.12.2021 to 31.03.2022)	NA	75000	-	-	-	-	-	-	-	-	-
10.	Megasoft Limited	-	Mr. Upendar Mekala Reddy	-	Non-Executive Director (01.10.2021 to 10.12.2021)	Sitting Fees (01.10.2021 to 10.12.2021)	NA	30000	-	-	-	-	-	-	-	-	-


