



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

17 October 2017

BSE Limited

Phiroze JeeJee Bhoj 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

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 30 September 2017.

Kindly acknowledge receipt.

Thanking you

Very truly yours
MEGASOFT LIMITED

Rakhee Jain
Company Secretary & Compliance Officer





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MSL:2017
DATE: 06.10.17

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

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