

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

21 July 2017

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 give below the details of the Investor complaints in terms of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June, 2017.

SI. No.	Particulars	Quarter ended 30 June, 2017
1	Pending at the beginning of the quarter (01/04/2017)	NIL
2	Received during the quarter	NIL
3	Redressed during the quarter	NIL
4	Complaints pending as on 30/06/2017	NIL

Kindly take information on records & oblige.

Thanking You

Very truly yours

MEGASOFT LIMITED

Rakhee Jain

Company Secretary & Compliance Officer

Regd. Office: 85, Kutchery Road, Mylapore, Chennai - 600 004. India. Tel: +91 (44) 2461 6768; Fax: +91 (44) 2461 7810