



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

Tel : +91 (40) email : investors@megasoft.com

website : www.megasoft.com

Date: 14.04.2023

Date: 14.04.2023

To

To

NSE Limited

NSE Limited

Phiroze Jeejeebhoy Towers

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Script Code: 532408

Script Code: 532408

National Stock Exchange of India Limited

National Stock Exchange of

India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Bandra-Kurla Complex, Bandra

Mumbai 400051

Symbol: MEGASOFT

Symbol: MEGASOFT

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Sub: Compliance Certificate under Regulation 74(5) of SEBI

Participants) Regulations, 2018

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants)

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 we submit herewith the certificate received from our Registrar and Share

Transfer Agent for the quarter ended 31st March, 2023.

Transfer Agent for the quarter ended 31st March, 2023.

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

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

Thanking you,

Thanking you,

Yours faithfully,

Yours faithfully,

For Megasoft Limited

For Megasoft Limited

Shridhar Thathachary
Digitally signed by Shridhar Thathachary
Date: 2023.04.14 10:46:58 +05'30'

Shridhar Thathachary

Shridhar Thathachary

Chief Financial Officer

Chief Financial Officer



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MSL/2023

DATE:04/04/23

The Company Secretary
MEGASOFT LTD
1ST FLOOR BLOCK-3
MY HOME HUB
MADHAPUR
HYDERABAD
TELANGANA
500081

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD

ay e

JOINT MANAGER(SHARES)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613