

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730
8th Floor, Unit No. 801-B
Jain Sadguru Image's Capital Park
Plot No. 1, 28 & 29, 98/4/1 to 13
Image Gardens Rd, Madhapur
Hyderabad, Telangana 500081
Tel: +91-40-29320407
Email: investors@megasoft.com
website : www.megasoft.com

Date: August 29, 2024

To

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrp Code: 532408

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051
Symbol: MEGASOFT

Sub.: Continual Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, we wish to inform you that, the Company is in receipt of Intimation pursuant to provisions of Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from M/s. Ramanagaram Enterprises Private Limited ("REPL"), promoter of the Company, intimating sale of 4,50,000 equity shares of the Company, in the open market.

A copy of the disclosure as received from REPL is enclosed along with this intimation made under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Megasoft Limited

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Shridhar Thathachary
Chief Financial Officer (CFO)

RAMANAGARAM ENTERPRISES PRIVATE LIMITED
(Formerly Known as Lanco Thermal Power Private Limited)

Date: 29th August 2024

To

Ms. Srivalli Susarla,
Company Secretary
Megasoft Limited
85, Kutchery Road,
Mylapore, Chennai- 600004

Dear Madam,

Sub: - Continual Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

ISIN: INE933B01012

As per Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited ("the Company")**, hereby declare and confirm that we have disposed of 4,50,000 (Four Lakhs Fifty Thousand Only) equity shares held by us in the Company on 28th August 2024, for a total value of Rs. 2,52,94,500/- (Rupees Two Crores Fifty-Two Lakhs Ninety- Four Thousand Five Hundred Only).

In this regard, please find attached herewith requisite disclosure as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take on record the above information and take necessary action on the same.

Thanking you,

For and on behalf of **Ramanagaram Enterprises Private Limited**



Duddukuri Venkata Dhanumjaya Rao
Director
DIN: 09268412



CIN: U40109TG2002PTC038452

Registered Office: ilabs Centre, Building-3, Plot No.18, Software units Lay Out, Madhapur, Hyderabad 500 081, Telangana
Tel: +91-40-40484444 | Fax: +91-40-40484445 | E: csramanagaram@gmail.com

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Megasoft Limited**
ISIN of the company: **INE933B01012**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Address with contact nos.	Category of Person (Promoters/ KMP / Director s/ immediate relatives to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-set transfer, ESOPs etc.)			
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)				Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	
1 RAMANAGARAM ENTERPRISES PRIVATE LIMITED PAN: AABCV6386N CIN: U40109TG2002PTC038452 ADDRESS: ilabs Centre, Building No. III, No. 18 Software Units Layout, Madhapur Hyderabad Telangana 500081 CONTACT NO. 040- 40484444	2 Promoter	3 Shares	4 3,02,00,000 Percentage –40.94%	5 Shares	6 4,50,000	7 2,52,94,500	8 Sale	9 Shares	10 2,97,50,000 Percentage –40.33%	11 28 th August, 2024	12 28 th August, 2024	13 29 th August, 2024	14 On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – N A

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: **Duddukuri Venkata Dhanumjaya Rao**



Designation: **Director**
 Date: 29th August, 2024
 Place: Hyderabad
