



MEGASOFT LIMITED

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21 January 2016

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

Dear Sirs

Sub: Authorisation of KMP – SEBI (LODR) Regulations, 2015 - Reg.30(5)

In pursuance to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, we hereby inform that the board of directors of the company have authorised key managerial personnel of the company as per details given below to determine the materiality of an event or information for the purposes of disclosures to the stock exchanges:

Mr GV Kumar Managing Director DIN: 00059107 Cyber Gateways, Block "A" Wing 1, Level 6 Madhapur, Hitec-City Layout Hyderabad 500081, Telangana, India Tel: +91.40.40330000 extn: 8602 Fax: +91.40.40133555 Email: gv@megasoft.com	Mr D Sudhakar Reddy Executive Director DIN: 00047707 Megasoft Limited 85, Kutchery Road, Mylapore Chennai 600004, Tamilnadu, India Tel: +91.44.24616768 extn: 3111 Fax: +91.44.24617810 Email: sudhakard@megasoft.com
Mr Shridhar T CFO PAN: ABMPT4142R Cyber Gateways, Block "A" Wing 1, Level 6 Madhapur, Hitec-City Layout Hyderabad 500081, Telangana, India Mobile: +91.99081.78885 Fax: +91.40. 40133555 Email: shridhart@megasoft.com	

Further, the aforesaid key managerial personnel are authorised severally to make the disclosures under the Listing Regulations to the stock exchanges.

We request you to take the same on record and acknowledge.

Thanking you

Very truly yours
MEGASOFT LIMITED

GV Kumar
Managing Director / Compliance Officer

