



MEGASOFT LIMITED

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3 July 2015

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: Offshore Development Centre at Hyderabad-Shifting

We hereby inform you that, our offshore development centre at Hyderabad shifted to new premises at Cyber Gateways, Block "A" Wing 1, Level 5 & 6, Madhapur, Hitec-City Layout, Hyderabad-500081, Telangana, INDIA.

Kindly acknowledge receipt.

Thanking you

Very truly yours

MEGASOFT LIMITED

Sathyamoorthy A

Asst. Company Secretary / Compliance Officer