



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

Date :14.10.2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Dears Sirs,

Sub: Increase in price

Ref: Your Letter No. NSE/CM/Surveillance/6497 dated 13.10.2016

This is with reference to your above referred letter with regard to increase in the Price of the security of the Company during the recent past

We would like to state that the Company keeps the Stock Exchanges timely informed about the events, information, etc. including price sensitive information in accordance with the regulatory requirements.

In this connection, we wish to inform you that we do not have any important information/ announcement to be shared pursuant to the applicable provisions of the SEBI (LODR) Regulations, 2015 and in our opinion and to the best of our Knowledge, there are no material events, material Information, material facts, etc. which are not in the public domain, that have a bearing on the price or volume behaviour of the Company's Scrip.

Trust you will find this in order and acknowledge receipt.

Thanking you

Very truly yours
MEGASOFT LIMITED

RAKHEE JAIN

Company Secretary & Compliance Officer



CC :

BSE Limited

Phiroze Jeejee Bhoy Towers

Dalal Street, Fort

Mumbai 400001