



MEGASOFT LIMITED

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26 May 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: Audited Financial Results for the financial year (15 months) ended 31 March 2015

We enclose signed copies of the auditors' report and the Audited Financial results of the Company and the Group for the quarter and financial year ended 31 March 2015, pursuant to Clause 41 of the Listing Agreement.

The company received the title and completed the registration formalities on 23 May 2015 for lands situated at Madhapur (0.75 acres) and Nanakramaguda, Hyderabad (acquired through amalgamation of VisualSoft Technologies Limited in 2006) allotted by TSIC (previously APIIC). Out of 15.61 acres originally allotted at Nanakramguda, Hyderabad, as per the directions of Government of Telangana the company surrendered an area of 7.29 acres and retained the balance land.

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

Thanking you

Very truly yours
MEGASOFT LIMITED

A Sathyamoorthy
Asst. Company Secretary

