



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: September 6, 2024

To

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street, Fort
Mumbai 400001
Scrip 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 1,00,000 equity shares on September 4, 2024 & 50,000 equity shares on September 5, 2024 of the Company, in the open market.

A copy of the disclosures 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: 05th September 2024

To

Mr. Thakur Vishal Singh,
Company Secretary
Megasoft Limited
85, Kutchery Road,
Mylapore, Chennai- 600004

Dear Sir,

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 1,00,000 (One Lakh Only) equity shares held by us in the Company on 04th September, 2024, for a total value of Rs. 51,04,000/- (Rupees Fifty- One Lakhs Four Thousand Only).

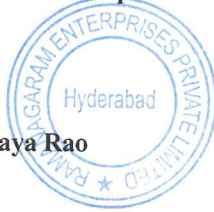
In this regard, please find attached herewith requisite disclosure as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 / Immediate relatives to others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke) | Securities held post acquisition/disposal | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimating to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-settransfer, ESOPs etc.) | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------|------------------------------|-----------|-----------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|----------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------|
| | | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | No. | Value | | | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | | From |
| 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 | Promoter | Shares | 2,88,50,000 Percentage -39.11% | 1,00,000 | 51,04,000 | 8 Sale | Shares 2,87,50,000 Percentage -38.97% | 04th September, 2024 | 11 04th September, 2024 | 12 04th September, 2024 | 13 05th September, 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: 05th September, 2024

Place: Hyderabad

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

Date: 06th September 2024

To

Mr. Thakur Vishal Singh,
Company Secretary
Megasoft Limited
85, Kutchery Road,
Mylapore, Chennai- 600004

Dear Sir,

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

ISIN: INE933B01012

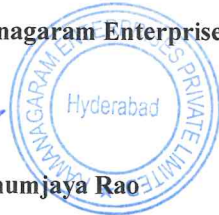
As per Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited (“the Company”)**, hereby declare and confirm that we have disposed of 50,000 (Fifty Thousand Only) equity shares held by us in the Company on 05th September, 2024, for a total value of Rs. 25,32,500/- (Rupees Twenty- Five Lakhs Thirty- Two 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/Immed iate relative to/others etc.) | Securities held prior to acquisition/disposal | | | Securities acquired/Disposed | | | Securities held post acquisition/disposal | | | Date of allotment 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-setransfer, ESOPs etc.) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------------|------------------------------|-----------|------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------|--------------------------------|-----------------------------------------------------------------|-----------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| | | Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.) | No. and % of shareholding | 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 shareholding | From | To | | | |
| RAMANAGARAM ENTERPRISES PRIVATE LIMITED PAN: AABCV6386N CIN: U40109TG2002PTC038452 ADDRESS: iIabs Centre, Building No. III, No. 18 Software Units Layout, Madhapur Hyderabad Telangana 500081 CONTACT NO. 040- 40484444 | Promoter | Shares | 2,87,50,000 Percentage –38.97% | Shares | 50,000 | 25,32,500 | Sale | Shares | 2,87,00,000 Percentage –38.90% | 05th Septem ber, 2024 | 05th September , 2024 | 06th Septemb er, 2024 | 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

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|------------------|-------------------------|---------------------------------------------------------------------------|----------------------------------------|----------------|----------------------------------------|------------------------------------------|
| | | 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: 06th September, 2024
 Place: Hyderabad
