



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

email : investors@megasoft.com

website : www.megasoft.com

Date: 07.04.2023

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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure from Promoter of the Company for the year ended 31st March, 2023.

The said disclosure received from Promoter is enclosed herewith for your reference.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar
Thathachary

Digitally signed by
Shridhar Thathachary
Date: 2023.04.07
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Shridhar Thathachary
Chief Financial Officer (CFO)

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

Date: 5th April 2023

To
General Manager
Listing Department
BSE Limited
P J Towers, Dalal Street Fort
Mumbai- 400 001

To
General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To
Company Secretary
Megasoft Limited
No .85, Kutchery Road,
Mylapore, Chennai, TN- 600004

Dear Sir,

Sub.:- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Symbol : MEGASOFT
Security code : 532408
ISIN : INE933B01012

Please read this disclosure along with our letter dated 4th April 2023 intimating the Company about the merger of Sri Power Generation (India) Private Limited into and with Ramanagaram Enterprises Private Limited.

As per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Ramanagaram Enterprises Private Limited being promoter of Megasoft Limited, hereby declare and confirm that we/Sri Power Generation (India) Private Limited have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

We request you to take on record the above information and acknowledge the receipt of the same.

Thanking You,

For Ramanagaram Enterprises Private Limited



Duddukuri Venkata Dhanumjaya Rao
Director
DIN: 09268412

CC: Audit Committee
Megasoft Limited

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:** dvdrao@ilabsgroup.com