

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730

8th Floor, Unit No. 801-B

Jain Sadguru Image's Capital Park

Plot No. 1, 28 &amp; 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: October 10, 2025****To,**

|                                                                                                                      |                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze JeeJee Bhoy Towers<br>Dalal Street, Fort<br>Mumbai 400001<br><b>Scrip Code: 532408</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra-Kurla Complex, Bandra(E)<br>Mumbai 400051<br><b>Symbol: MEGASOFT</b> |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the certificate received from our Registrar and Share Transfer Agent for the quarter ended on September 30, 2025.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Megasoft Limited**

.....  
**Thakur Vishal Singh**  
**Company Secretary & Compliance Officer**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM/MSL/2025**

**DATE:06/10/25**

**The Company Secretary  
MEGASOFT LTD  
8TH FLOOR UNIT NO 801 B  
JAIN SADGURU IMAGES CAPITAL PARK  
PLOT NO 1 28/AND 29 98/4/1 TO 13  
IMAGE GARDENS ROAD MADHAPUR  
HYDERABAD  
TELANGANA  
500081**

**Dear Sir,**

**Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

**With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2025, were confirmed (accepted /rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.**

**We request you to kindly take note of the above in your records.**

**Thanking You,**

**Yours faithfully  
for CAMEO CORPORATE SERVICES LTD**

  
**MANAGER(SHARES)**