

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

Date: 5<sup>th</sup> 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 4<sup>th</sup> 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