



MEGASOFT LIMITED

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13 February 2015

BSE Limited

Phiroze Jeejee Bhoy Towers

Dalal Street

Fort

Mumbai 400001

Madras Stock Exchange Limited

Exchange Building

Post Box No.183

No.11, Second Line Beach

Chennai 600001

**National Stock Exchange of India
Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

Dear Sirs

Sub: Delisting from the Madras Stock Exchange (Regional Stock Exchange)

We would like to inform you that the Board of Directors of the company at their meeting held today have considered and approved the voluntary delisting of the equity shares of the company from the Madras Stock Exchange (Regional Stock Exchange) in terms of the regulation 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended).

Further, the company's equity shares continue to be listed on the recognised stock exchanges, i.e. BSE and NSE and hence this proposal for voluntary delisting.

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

Thanking you

Very truly yours

MEGASOFT LIMITED

GP Srinath
Company Secretary