

**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

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Date: November 8, 2024

**Sub: Confirmation from the Company.**

We hereby Confirm that, Megasoft Limited has not issued any listed debt obligations and hence, the requirement of declaration of any past defaults in relation to listed debt obligations under Para A2 (j) of Part I of the Master Circular SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20<sup>th</sup> June, 2023 does not apply.

**Thanking You.**

For and on behalf of **Megasoft Limited**

THAKUR   
Digitally signed by  
THAKUR VISHAL SINGH  
VISHAL SINGH Date: 2024.11.08  
11:19:22 +05'30'

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