

## MEGASOFT LIMITED

CIN: L24100TN1999PLC042730 8th Floor, Unit No. 801-B Jain Sadguru Image's Capital Park Plot No. 1, 28 & 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: 26th March, 2024

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.: Continual Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation dated 22<sup>nd</sup> March,2024, this is to inform your good office that the Company is in receipt of Intimation pursuant to provisions of Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, from M/s. Ramanagaram Enterprises Private Limited ("REPL"), promoter of the Company, intimating sale of 60,000 equity shares of the Company, in the open market.

A copy of the disclosure as received from REPL is enclosed along with this intimation made under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Megasoft Limited

Shridhar Digitally signed by Shridhar Thathachary Date: 2024.03.26 17:59:18 +05'30'

Shridhar Thathachary Chief Financial Officer (CFO)

## RAMANAGARAM ENTERPRISES PRIVATE LIMITED

(Formerly Known as Lanco Thermal Power Private Limited)

Date: 26th March 2024

To Ms. Srivalli Susarla, Company Secretary Megasoft Limited 85, Kutchery Road, Mylapore, Chennai- 600004

Dear Madam,

Sub:- Continual Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

ISIN: INE933B01012

As per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we, Ramanagaram Enterprises Private Limited, being promoter of **Megasoft Limited ("the Company")**, hereby declare and confirm that we have disposed of 60,000 Equity shares held by us in the Company on 26<sup>th</sup> March 2024, for a total value of Rs. 47,33,285/-. (Rupees Forty-Seven lakh Thirty Three Thousand Two Hundred and Eighty-Five).

In this regard, please find attached herewith requisite disclosure as per Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take on record the above information and take necessary action on the same.

Thanking you,

For and on behalf of Ramanagaram Enterprises Private Limited

Upendar Mekal Director

DIN: 08898174

## FORM C

## [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure] SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the company: MEGASOFT LTD ISIN of the company: INE933B01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of acquisition / disposal (on market/public/rights/preferential offer / off market/ Intersetransfer, ESOPs etc.)		14	te et
			On Market
Date of intimationto company		13	26 <sup>th</sup> March, 2024
Date of allotmentadvice/ acquisition of shares/ sale of shares specify	То	12	26 <sup>th</sup> March, 2024
	From	11	26 <sup>th</sup> March, 2024
Securities held post acquisition/disposal	No. and %of shareholding	10	3,21,21,126 Percentage – 43.54%
	Type of securit y (For eg. — Shares, Warrant s , Converti ble Debentu res etc.)	6	Shares
Securities held prior to Securities acquired/Disposed acquisition/disposal	Transact Type of ion Type of Sale/ y (F) Pledge / eg. Revoke/ - Invoke) Share Sarrinvoke) Share Sarrinvoke) Share Sarrinvoke) Share Sarrinvoke) Sarrin	8	Sale
	ue ue	7	47,3 3,28 5
	Ž	9	000
	Type of securit y (For eg. — Shares, Warran ts, Conver tible Debent ures etc.)	5	Shares
Securities held prior to acquisition/disposal	iate relative Type of No. and % to/others security of shareh etc.) - Shares, - Shares, Warrants , Converti ble Debentur es etc.)	4	3,21,81,126 Percentage - 43.62%
	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	3	Shares
Category of Person (Promot ers/ KMP / Director s/immed	iate relative to/others etc.)	2	Promoter
Name, PAN, CIN/DIN, & Addresswith contact nos.		1	RAMANAGARAM ENTERPRISES PRIVATE LIMITED PAN: AABCV6386N CIN: U40109TG2002PTC038452 ADDRESS: ilabs Centre, Building No. III, No. 18 Software Units Layout, Madhapur Hyderabad Telangana 500081 CONTACT NO. 040- 40484444

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and othersuch persons as mentioned in Regulation 6(2) - N A

Exchange on which the trade was executed			21
(c)	Sell	Number of units (contracts * lot size)	20
Trading in derivatives (Specify type of contract, Futures or Options etc)		Notional Value Number of units Notional Value Number of units (contracts * lot size)	19
ype of contract, Fu	Buy	Number of units (contracts * lot size)	18
ivatives (Specify 1		Notional Value	17
Trading in der	Contract specifications		16
	Type of contract		15

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Upendar Mekala Reddy



Designation: **Director** Date: 26<sup>th</sup> March, 2024 Place: Hyderabad

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