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BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West),Mumbai - 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Compliance Certificate pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations Disclosure Requirements),2015 for the year ended on 31st March, 2022.


Dear Sir/ Ma'am,

Please find enclosed herewith Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by Mr. Ankur Mahindru, Proprietor of M/s A. M. & Associates, Practising Company Secretary for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully ,
For Megri Soft Limited**

Sunimrat

**(Sunimrat Kaur)
Company Secretary & Compliance Officer
M.No: 68145**

Date: 27.04.2022

Place: Chandigarh

Encl: a,a ..

CERTIFICATE UNDER REGULATION 40(9) & 40 (10) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2022

I have examined all Registers, files and other documents relating to **Megri Soft Limited** maintained by **Beetal Financial & Computer Services Private Limited** having its office on 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, Madangir, New Delhi, Delhi 110062, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period of **1st April 2021 to 31st March 2022** for the purpose of issuing a certificate as per Clause 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company I hereby certify that:

- A) The Company has not received any request relating to the physical share transfer/transmission of shares during the period from **1st April 2021 to 31st March 2022**.
- B) There were no requests for exchange of duplicate certificates and split certificates during the period from **1st April, 2021 to 31st March 2022**.

Date: 27/04/2022

Place: Zirakpur



For A. M. & Associates

Company Secretaries

CS Ankur Mahindru

C. P. No. 9951

M. No. 27853

UDIN: A027853D000218681