



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
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Cell : +91-9501168822, 9501168855
Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

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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Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2024.

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company for the year ended March 31, 2024.

You are requested to take the above-mentioned information to your records.

Thanking you,

**Yours Faithfully,
For Megri Soft Limited**

**(Manju Bala)
Company Secretary & Compliance Officer
M.No: 67831**

**Date: April 4, 2024
Place: Chandigarh**

Enclosed: Disclosure under regulation 31(4)

To

Deputy General Manager, Bombay Stock Exchange 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	Compliance officer Megri Soft Limited SCO 80, Sector 47-D, Chandigarh- 160047 Email Id: legal@megrisoft.com
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Sub: Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for myself and on behalf of the promoters of the company for the financial year ending 31st March 2024.

Dear Sir/Madam,

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Mohnesh Kohli, for myself and on behalf of the promoter group of Megri Soft Limited ('the Company') hereby confirm and declare that we, the Promoters hereby declare that we hold 23,55,200 Shares of Megri Soft Limited as of March 31, 2024, along with PAC (Persons Acting in Concert). We have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024, on the shares held by us in the Company.

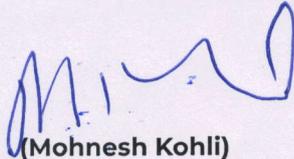
We further confirm that as of March 31, 2024, we had NIL shares of the Company encumbered or pledged.

You are requested to take the above-mentioned information to your records.

Thanking you,

Yours Faithfully,

On behalf of Promoter & Promoter Group - Megri Soft Limited



(Mohnesh Kohli)

Promoter

Ph: 9815505525

Place: Chandigarh

Date: April 4, 2024