

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
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**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

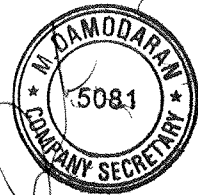
*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

The Members of MEGASOFT LIMITED  
N0.85, Kutchery Road, Mylapore,  
Chennai 600004.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of MEGASOFT LIMITED having CIN - L72200TN1999PLC042730 and having registered office at N0.85, Kutchery Road, Mylapore, Chennai 600004 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.





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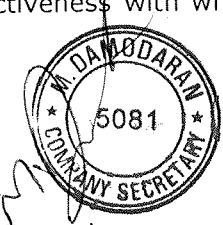


| Sr. No. | Name of Director                     | DIN      | Date of appointment in Company |
|---------|--------------------------------------|----------|--------------------------------|
| 1.      | Mr.Duvvur Sudhakar Reddy             | 00047707 | 06/03/2000                     |
| 2.      | Mr.Kumar Venkataraman Gandarvakottai | 00059107 | 01/09/2004                     |
| 3.      | Mr.Anil Kumar Sood                   | 00086577 | 28/04/2007                     |
| 4.      | Mr.Anish Mathew                      | 02545538 | 31/01/2009                     |
| 5.      | Mr.Leona Ambuja                      | 07138817 | 31/03/2015                     |

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Chennai

Date : 28.05.2019

Signature: 

Name: M. Damodaran

Membership No.: 5837

CP No.: 5081

