

Date: 30-01-2025

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001,
Maharashtra, India.

BSE Code: 531417
Symbol: MEGACOR

Sub: Intimation of trading approval obtained from stock exchange for 10,00,00,000 fully paid up equity shares bearing distinctive no. 10,00,00,001 to 20,00,00,000 issued pursuant to Rights issue of the company.

With reference to above captioned subject, we are pleased to inform you that the Company has received the trading approval for abovementioned equity shares from stock exchange i.e. BSE Limited on 29th January 2025.

Trading approval letter received from stock exchange i.e. BSE Limited is enclosed herewith.

Kindly take the same records.

Thanking you,

Yours faithfully,

For Mega Corporation Limited

Kunal Lalani
Director
DIN: 00002756
Date: 30.01.2025

Mega Corporation Limited

Regd. Office:

62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020

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CIN: L65100DL1985PLC092375

LOD / RIGHTS / SV / 412/ 2024-2025

" E - Letter "

Wednesday, January 29, 2025

The Company Secretary
Mega Corporation Ltd
Plot No. 62, Upper Ground Floor,
Okhla Industrial Estate, Phase - III,
New Delhi, Delhi, 110020

Dear Sir / Madam,

Re: Trading of 10,00,00,000 Equity Shares of Rs. 1/- issued at Par on rights basis bearing distinctive Nos 100000001 to 200000000.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, January 30, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250129-27** dated **January 29, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager