

Date: 10th July, 2024

The Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
TEL: 91-22-22721233/4
FAX: 91-22-22721919

Re: Company Code No. 531417 MEGACOR

**Sub: Compliance under Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulation, 2018.**

Dear Sir,

We are enclosing herewith certificate received from Registrar and Transfer Agent (RTA) pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2024.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Mega Corporation Limited




Surendra Chhalani
Director and CFO
DIN: 00002747

Encl: As Above

Mega Corporation Limited

Regd. Office:
62, Upper Ground Floor,
Okhla Industrial Estate-III,
New Delhi-110020
P +91 11 46557134
E info@megacorppltd.com
www.megacorppltd.com
CIN: L65100DL1985PLC092375

July 06, 2024

The Company Secretary
Mega Corporation Limited
NSIC Complex, MAA Anandmyee Marg,
Okhla Industrial Area,
New Delhi - 110020

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Swapna Kumar Naskar
Associate Vice-President & Head (North India)