



MEGA FIN (INDIA) LIMITED

CIN: L65990MH1982PLC027165

Reg. Off: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai – 400021 Tel: 022- 42305500/502

E-mail: company.world05@gmail.com Website: www.megafin.in

15th January 2025

To,
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Re.: - Mega Fin (India) Limited — BSE Scrip Code: 532105

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find the attach herewith a Certificate issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for quarter ended 31st December 2024.

Thanking You,

You are requested to take this intimation on record.

For Mega Fin (India) Limited

ARCHANA
MAHESHWARI
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Digitally signed by
ARCHANA
MAHESHWARI
Date: 2025.01.15
10:57:21 +05'30'

Archana Maheshwari

Director

DIN: 09180967



Ref No. BSS/Reg 74(5)/23-24

Date: 06/01/2025

MEGA FIN (INDIA) LTD
(INE524D01015)
17th Floor, A-Wing,
Mittal Tower,
Nariman Point,
MUMBAI-400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2024 to 31.12.2024.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534