



MELSTARR

January 14, 2025

The General Manager

Corporate Relationship Department Limited
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532307

The Manager

National Stock Exchange of India
Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East
Mumbai 400 051
NSE Symbol: MELSTAR

Dear Sirs,

Sub: Submission of Certificate for the quarter ended December 31, 2024

Ref: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed a certificate from M/S BIGSHARE SERVICES PVT. LTD, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,

For Melstar Information Technologies Limited

CS Meenakshi Ramandasani
Company Secretary
M. No. A47336

Encl: As above

Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

Registered Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: cs@melstarrtech.com; Mobile +91 9321030069

Ref No. BSS/74(5)
Date:13/01/2025

MELSTAR INFORMATION TECHNOLOGIES LIMITED
UNIT NO. 1302, 13TH FLOOR,
RAHEJA CENTRE, THE FREE PRESS JOURNAL MARG,
NARIMAN POINT, MUMBAI,
MAHARASHTRA, INDIA - 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.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

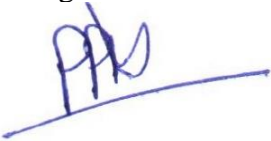
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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