



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

14th November 2024

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 30th June 2024.

Thanking You,

You are requested to take this intimation on record.

For Mega Fin (India) Limited

ARCHANA
MAHESHWARI
RI
Archana Maheshwari

Digitally signed by
ARCHANA
MAHESHWARI
Date: 2024.11.14
17:57:58 +05'30'



Director

DIN: 09180967

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

Date: 05/11/2024

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 30th September, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 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