

Date: 07<sup>th</sup> January, 2025

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.**

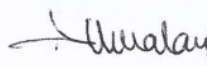

Dear Sir,

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 31<sup>st</sup> December 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



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

Noble Heights, 1<sup>st</sup> Floor

Plot NH-2 LSC, C-1 Block

Near Savitri Market, Janakpuri

New Delhi – 110058

Tel. : +91 11 49411000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

January 6, 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 no securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024.

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

Thanking You,

**For MUFG Intime India Pvt. Ltd.**  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in black ink, appearing to read "Swapan", written over a horizontal line.

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