GSTIN : 03 AAHCM 9649 M 1 ZV

FSSAI:12118721000032

CIN No.: L 15311 CH 2011 PLC 033393

MEGASTAR FOODS LTD.

Registered Office: Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002 Works: Kurali-Ropar Road, Village Solkhian-140 108, Distt. Roopnagar, Punjab Ph.: +91 1881 240401 (6 Lines) E-mail: info@megastarfoods.com

MEGASTAR FOODS

E: MEGASTAR/STK EX 2223/42

Date: 07 January 2023

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051

Scrip Code:

541352

Symbol: MEGASTAR

Series: Eq.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31 December 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Skyline Financial Services Private Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31 December 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MEGASTAR FOODS LIMITED

Dhiraj Kheriwal Company Secretary & Compliance Officer

Encl:- A/a













Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
MEGASTAR FOODS LIMITED
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT
ROOP NAGAR PUNJAB 140108

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " MEGASTAR FOODS LIMITED" CIN: L15311CH2011PLC033393.

This is for you information and records.

Thanking you,

cial Se

Authorised Signatory

For Skyline Financial Services Private Limited

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com