

# 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

**E: MEGASTAR/STK EX 2223/42**  
**Date: 07 January 2023**

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>"Exchange Plaza", C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 541352</b>	<b>Symbol: MEGASTAR</b> <b>Series: Eq.</b>

**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**

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,

For Skyline Financial Services Private Limited

  
New Delhi  
Parveen Sharma  
Authorised Signatory