

# MEGASTAR FOODS LTD.

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



Date 05.05.2020

To,

The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

(Ref.: Megastar Foods Limited, Scrip Code: 541352, Security ID: MEGASTAR)

**Sub.: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.**

Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Certificate issued by Mr. Kanwaljit Singh Thanewal.

Kindly Acknowledge Receipt.

Thanking you,

For MEGASTAR FOODS LIMITED

  
CO. Secretary

ROBIN KUMAR

Company secretary cum Compliance Officer



Certified by: \_\_\_\_\_



**KANWALJIT SINGH**  
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Register of Transfers, Registers, files and other documents relating to **Megastar Foods Limited** ('Company') maintained by their Registrar and Share Transfer Agent Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31<sup>st</sup> March, 2020, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds. (N.A. as 100% shares of the company are held in dematerialized form).

Place : Chandigarh  
Date : 04.05.2020

UDIN: F005901B000199479



**Kanwaljit Singh Thanewal**  
(CP No. 5870)