

MELSTAR INFORMATION TECHNOLOGIES LIMITED

CIN : L99999MH1986PLC040604

159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020.

Email id: companysecretary@melstar.com ; Phone : 022-62656400.

Date : 12.05.2020

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS, DALAL STREET, MUMBAI- 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA, BANNDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI -400051
SCRIP CODE - 532307	MELSTAR

Subject : Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants)Regulations,2018, for the Quarter Ended 31st March 2020.

Dear sir/Ma'am,s

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants)Regulation, 2018, Please find enclosed herewith a Certificate received from Bigshare Services Private Limited on **6th April, 2020** ,Registrar and Share Tranfer Agent (RTA) of the Company, for the Quarter Ended **31st March 2020**.

Kindly take note of your records.

Thanking You.

Your faithfully ,

**FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED
(UNDER INSOLVENCY RESOLUTION PROCESS)**

s/d

**Sirish Kumar Sahoo
(Director)
Din : 08052666.**

Kindly note that the document could not be physically signed, as the employee are working from home because of the outbreak of COVID -19.

Date : 06/04/2020

MELSTAR INFORMATION TECHNOLOGIES LIMITED

Industry House, 5th Floor,
159, Reclamation, Churchgate,

400 020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 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

S
ARUNRAJ
S Arun Raj
Authorised Signatory

Digitally signed by S. ARUNRAJ
DN: email=ARUN_5A1772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASULUR AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal
serialNumber=aaaae1199d8e4b8c0725b870575614
6989e04b0c2984ee378d798fbbdeedd, cn=S
ARUNRAJ,
2.5.4.20=f43179815e19d5e639e6ef6e84a72d8f5e52b7
8961083a7198c3ab3979b4919acd
Date: 2020.05.06 16:04:55 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)