



# Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

20.05.2019

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532307</b>	<b>MELSTAR</b>

Dear Sir,

**Sub : Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2019.**

**Dear Sir/Madam**

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants ) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March,2019, we are enclosing hereby a copy of Certificate received from M/s Bigshares Services Pvt Ltd, Registrar and share Transfer Agent(RTA) of the Company, for the quarter ended 31<sup>st</sup> March,2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED**

  
**(ASHISH MAHENDRAKAR)**  
**CHIEF EXECUTIVE OFFICER**

Encl: As above



**Registered Office:**

159, 5th Floor, Industry House,  
Reclamation, Churchgate,  
Mumbai 400 020. INDIA.  
Phone : +91(22) 6235 6400  
Fax : +91(22) 6235 6402  
URL : www.melstar.com

Date: 17/05/2019

MELSTAR INFORMATION TECHNOLOGIES LIMITED  
INDUSTRY HOUSE, 5TH FLOOR,  
159, RECLAMATION, CHURCHGATE,  
MUMBAI  
PIN : 400020

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2019.

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

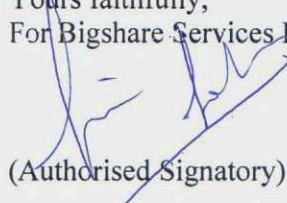
With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31<sup>st</sup> March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation 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 30 days.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



(Authorised Signatory)

**CIN : U99999MH1994PTC076534**

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