

# 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 12.10.2019

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 yearly ended 30<sup>th</sup> September, 2019.**

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 M/s. Ajay K. Arora, Practicing Company Secretaries.

Kindly Acknowledge Receipt.

Thanking you,

For MEGASTAR FOODS LIMITED

  
Secretary

ROBIN KUMAR  
Company secretary cum Compliance Officer



**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries  
&  
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

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> April, 2019 to 30<sup>th</sup> September, 2019** 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 30<sup>th</sup> September, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, 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 : 09.10.2019



**AJAY K. ARORA**  
C.P. NO. 993

(UDIN: F002191A000039800)