

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

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 31st December, 2019.

Dear Sir/Madam

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed herewith a Certificate dated **6th January 2020** received from M/s Bigshares Services Pvt Ltd, Registrar and share Transfer Agent (RTA) of the Company, for the Quarter ended **31st December, 2019.**

Kindly take the same on your records.

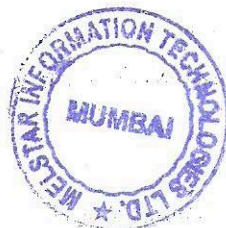
Thanking you,

Yours faithfully,

**FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED
Under Insolvency Resolution Process).**

**(ASHISH RAMESH MAHENDRAKAR)
Chief Financial 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: 06/01/2020

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 **31st December 2019**.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 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 15 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)