

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



To,

October 06, 2020

**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 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 30th September, 2020.

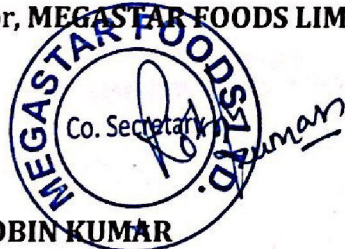
Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015. Please find enclosed herewith Compliance certificate duly signed by the Company Secretary cum Compliance officer of Megastar Foods Limited and Compliance Officer/ Authorised Signatory of Skyline Financial Services Private Limited (Registrar & Share Transfer Agent).

This is for your information and record please.

Thanking you,

For, **MEGASTAR FOODS LIMITED**



ROBIN KUMAR
Company Secretary cum Compliance Officer

Certified by: _____



To

October 05, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: MEGASTAR FOODS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. MEGASTAR FOODS LIMITED** having **CIN: L15311CH2011PLC033393** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For MEGASTAR FOODS LIMITED


Signature of Company Secretary /
Compliance Officer

