

MELSTAR INFORMATION TECHNOLOGIES LIMITED

(Under Insolvency Resolution Process)

CIN: L99999MH1986PLC040604

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

Phone no: 022-62356400; Email id: management@melstar.com

BOMBAY STOCK EXCHANGE LIMITED P.J. TOWERS DALAL STREET MUMBAI-400001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA BANDRAS KURLA COMPLEX, LIMITED EXCHANGE PLAZA, BANDRA (EAST) MUMBAI- 400001 SCRIP CODE 532307
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Date: 13th January 2021

Subject: 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.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer agent, viz. Bigshare Services Private Limited , which is a SEBI approved category- I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India(SEBI Registration Number : INR000001385).

Kindly take note of the above.

Thanking you

Yours faithfully,

**For Melstar Information Technologies Limited
(Under Insolvency Resolution Process)**

Sd/-

Neehal Mahamullal Pathan

Resolution Professional

[IBBI/IPA-001/IP-P01561/2019-20/12406]

For Bigshare Services Pvt. Ltd.

S Arunraj

Authorized signatory

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