

**MEGASTAR FOODS LIMITED**

**CIN:** L15311CH2011PLC033393

**Regd. Off:** Plot No. 807, Industrial Area, Phase-II  
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

**Works:** Kurali-Ropar Road, Village Solkhian-140108

Distt. Roopnagar, Punjab

**Telephone:** +91 1881 240403-240406

**Website:** [www.megastarfoods.com](http://www.megastarfoods.com);

**Email:** [cs@megastarfoods.com](mailto:cs@megastarfoods.com)



**MFL/CS/2024-25/07**

**Date:** - April 17, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze jeejeebhoy Towers Dalal Street, Mumbai -400001  Scrip code: 541352	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051  Symbol: MEGASTAR Series: Eq.
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**Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed certificate of compliance received from our RTA - M/s Skyline Financial Services Private Limited for the Quarter ended March 31, 2024.

We request you take the above information on your records.

Thanking you,

Yours faithfully,

For **Megastar Foods Limited**

**(Deepali Chhabra)**

Company Secretary & Compliance Officer

M.no: A61299

**Encl.** Confirmation Certificate by RTA

Dated: April 04, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
MEGASTAR FOODS LIMITED  
KURALI ROPAR ROAD VILLAGE SOLKHIAN DISTT  
ROOP NAGAR PUNJAB 140108

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We hereby certify the during the Quarter ended **31st March, 2024**, no securities have been received for dematerialisation and as such, issuance of a Certificate in terms of Regulation 74(5) of Depositories and Participants, Regulation, 2018 is not applicable for this Quarter, We further certify that all the securities which are dematerialized as on date are listed on the Stock Exchanges.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

