## MELSTAR INFORMATION TECHNOLOGIES LIMITED CIN: L99999MH1986PLC040604

159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai City - 400020. Email id: companysecretary@melstar.com; Phone: 022-62656400.

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BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
P.J. TOWERS,	EXCHANGE PLAZA,
DALAL STREET,	BANNDRA KURLA COMPLEX,
MUMBAI- 400001	BANDRA (EAST),
	MUMBAI -400051
SCRIP CODE - 532307	MELSTAR

Dear Sir/ma'am,

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 31<sup>st</sup> March 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 Tranfer 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

For Melstar Information technologies Limited (Under Insolvency Resolutional Process)

s/d

Sirish Kumar Sahoo

Director

DIN: 08052666

Date: 7<sup>th</sup> May 2020 Place : Mumbai For Bigshare Services Pvt Limited.

Digitally signed by SARUNKA DI CONTROL SARUNKA DI C

S Arunraj Authorized signatory

Kindly note that the document couldnot be physically signed, as the employees are working from home because of the outbreak of COVID-19





## **Compliance** Certificate

This is to certified that, Bigshare Services Private Limited is providing Registry and Share transfer services to Melstar Information Technologies Limited and having a valid agreement in the form Memorandum of Understanding(MOU).

**Further Certified that Bigshare Services Private Limited** 

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Reistration No INR000001385 issued by Securities Exchange Board of India (Sebi).
- B) handling all activities in relation to physical share transfer facility and maintaining related documents / correspondence for all the transactions in physical in respect of the Company as per the regulations.
- C) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This Certificate is issued in compliance of Regulation 7(3) of the provision of SEBI (Listing Obligations and disclosure requirements ) Regulation , 2015.

For Bigshare Services Private Limited.

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96110833471986-56597964197856

S. Arunraj Authorized Signatory

Place: Mumbai

Date: 07th May 2020

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)