

**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](mailto:management@melstar.com)

|   |   |
|---|---|
| <b>BOMBAY STOCK EXCHANGE LIMITED</b><br><b>P.J. TOWERS</b><br><b>DALAL STREET</b><br><b>MUMBAI-400001</b><br><b>SCRIP CODE 532307</b> | <b>NATIONAL STOCK EXCHANGE OF INDIA</b><br><b>BANDRAS KURLA COMPLEX, LIMITED</b><br><b>EXCHANGE PLAZA, BANDRA (EAST)</b><br><b>MUMBAI- 400001</b><br><b>SCRIP CODE 532307</b> |
|---|---|

**Date: 13<sup>th</sup> January 2021**

**Sub: Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Compliance Certificate issued by **Practicing Company Secretary, Anil Somani & Associates, D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001** for the half year ended **31<sup>st</sup> March 2020**.

You are requested to take the same on your record.

Yours faithfully,

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

S/d

**Neehal Mahamullal Pathan**

**Resolution Professional**

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

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

# ANIL SOMANI & ASSOCIATES

## Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001  
Email Id: [corporatesolutions14@gmail.com](mailto:corporatesolutions14@gmail.com), (M) 09166611876

---

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Melstar Information Technologies Limited** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March, 2020**.

- A) The Company has not received any Share Transfer request during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B) The company has not received any shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**For: Anil Somani & Associates**  
Practicing Company Secretaries

ANIL KUMAR SOMANI  
Digitally signed by  
ANIL KUMAR SOMANI  
Date: 2021.01.12  
14:22:05 +05'30'

**Anil Kumar Somani**  
Proprietor  
(COP: 13379)

UDIN number A036055B001957194

Date: - 12/01/2021  
Place: - Bhilwara